

1991

## Subject File of Roger Hedlund: CGRC-CGAI Constitutional Revision and Institutional Membership

Roger Hedlund

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# Subject File of Rodger Hedlund

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Subject File of Roger Hedlund: CGRC\_CGAI Constitutional  
Revision and Institutional Membership

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MEMORANDUM OF ASSOCIATION OF CHURCH GROWTH

ASSOCIATION OF INDIA

1. The name of the Society shall be "Church Growth Association of India".
2. The Registered Office of the Society shall be situated for the present time at 109, 6th Street, Secretariat Colony, Kilpauk, Madras-600 010.

3. OBJECTS:

The Objects for which the Society is established are:

- a) To establish and maintain Educational Institution training/research centres to study the growth of the church.
  - b) To provide facilities such as libraries for missiological research pertaining to Church growth and offer training facilities in church growth theology and methodology.
  - c) To produce and publish periodicals and other publications to disseminate information about church growth in India and abroad.
  - d) To encourage and assist churches, Christian Organisations, and Theological Institutions in Church growth ministry and to establish and promote regional institutions and centres.
  - e) To organise and conduct church growth seminars and other study programmes.
4. The objects incidental or ancillary to the attainment of the main objects are as follows:-
- a) To collect and raise funds through subscriptions, grants loans either secured or unsecured to attain the objects of the Society.
  - b) To open and operate accounts of any description with any bank or banks for the Society.
  - c) To make, accept, endorse and execute promissory notes, bills of exchange and any other negotiable instruments.
  - d) To invest its funds from time to time in any real or personal property, to lend money for its corporate purposes and to take and hold real and personal property as security for the payment of funds so invested or loaned.
  - e) To appoint, employ workers for the purpose of fulfilling the objects of the Association or for running any institution connected with the Association.



- f) To help, aid and assist other similar instructions or enter into or carry out any arrangement for working with other institutions or for amalgamation with any other society similar to this Association.
- g) To provide the personnel necessary for work in any of the institutions of the Society.
- h) To purchase, take receive, lease or leasee take by gift, devise or bequest or otherwise acquire and to hold, use and otherwise deal in and with any real or personal property or any interest therein situate in any state.
- i) To sell, convey, mortgage, pledge, lease as lessor and otherwise dispose of all or any part of its property and assets.
- j) To purchase, take, receive, subscribe for or otherwise acquire, own hold any investments and dispose of such interests or obligations.
- k) To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Society, its officers and members institutions.
- l) To take over the activities, rights and obligations and interests of any other Society with similar objects.
- m) Generally to do all such other acts, matters and things as may be necessary incidental or conducive to the attainment of the above objects or any others.

5. The names and addresses and occupations of the members of the Board of Directors at the time of its information are as follows:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Designation</u>
S/Shri			
1. R.R.Cunville	Lachumere Hill, Shillong-1.	Pastor	Chairman
2. Benjamin P.Shinde	Southern Asia Bible College, P.O. Kothnar Bangalore-45	Registrar	Vice-Chairman
3. C.D. Jebasingh	C-47, Eucress Buildings Wadala East, Bombay - 37.	Official	Secretary
4. C.Lall Hminga	Serkawn, P.O. Zotlang.	Pastor	Associate Secretary
5. E.A.G. Moses	5-A, Millers' Rd., Kilpauk, Madras - 10.	Official	Treasurer

We, the several persons, whose names are subscribed are desirous of being formed into a Association under the Tamil Nadu Societies Registration Act, 1975 in pursuance of this Memorandum of Association wherewith is filed a copy certified in the manner prescribed by the said Act of Bye-Law of the Society.

The present members of the Association will be:

<u>Name</u>	<u>Address</u>	<u>Signature</u>
S/Shri		
1. R.R.Cunville	Lachalmere Hill Shillong-1	
2. C.D. Jebasingh	C-47, Eucress Buildings, Bombay-37.	
3. N. Emil Jebasingh	42-E, First Street, Tuticorin-3.	
4. C. Lal Hminga	Serkawn, P.O. Zotlang.	
5. M. Ezra Sangunam	12-A/2, Ormes Road, Madras-10.	
6. E.A.G. Moses	5-A, Millers' Road, Madras-10.	
7. Benjamin P. Shinde	S.A. Bible College P.O. Kothanar, Bangalore-45.	
8. K.Imotemjen Aier	CBCNEI Office Pan Bazar, Gauhati-1.	
9. George Samuel	P.B. No.16, Tiruvilla.	
10. N.J. Gnaniah	Pasumalai, Madurai-4.	
11. Charles Lazaro	175, Colaba Road, Bombay-5.	



## 21. ADVISORY COUNCIL

Bonafide Christian Institutions, denominations, mission agencies, research and training institutions, autonomous bodies and other recognized Christian organizations who share the ethos and commitment of the Church Growth Movement as contained in the objects of the Trust and who subscribe to its Statement of Faith shall form an auxiliary Advisory Council.

Initial institutional members are as follows:

(see Appendix)

Additional institutional members may be accepted from time to time upon application to the Trustees. Application should be given in writing and should include a copy of the resolution by the governing body of the organization seeking membership along with details such as registration, a copy of the Constitution, Bye-Laws, Statement of Faith and objectives, and/or other pertinent descriptive documents. The annual subscription fee for all institutional members shall be Rs.250.

Qualified individuals who subscribe to the above commitments may apply in writing be received by the Trustees as members of the Advisory Council upon payment of an annual fee of Rs.100.

An annual meeting of the Advisory Council and other meetings may be called annually by the Trustees at a convenient time and location as a conference for the purpose of information, inspiration, reporting, and for promoting the cause of church growth.

Through the Advisory Council, the Trust seeks to make itself accountable to the Church in India. The Advisory Council may elect an honorary chairman, vice chairman, honorary secretary and treasurer for the purpose of recording the proceedings and conducting the annual conference. The Advisory Council shall function purely as an advisory body. The CGRC McGavran Institute is managed by its Trustees who shall constitute the sole governing authority. The Trustees, however, may voluntarily submit Annual Reports to the Advisory Council.

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[**appendix:** confidential list of organizations that have shown interest or expressed a desire to relate to the Church Growth Movement in India] --



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  - b) To open and operate accounts of any description with any bank or banks for the Society.
  - c) To make, accept, endorse and execute promissory notes, bills of exchange and any other negotiable instruments.
  - d) To invest its funds from time to time in any real or personal property, to lend money for its corporate purposes and to take and hold real and personal property as security for the payment of funds so invested or loaned.
  - e) To appoint, employ workers for the purpose of fulfilling the objects of the Association or for running any institution connected with the Association.



- f) To help, aid and assist other similar instructions or enter into or carry out any arrangement for working with other institutions or for amalgamation with any other society similar to this Association.
- g) To provide the personnel necessary for work in any of the institutions of the Society.
- h) To purchase, take receive, lease or leasee take by gift, devise or bequest or otherwise acquire and to hold, use and otherwise deal in and with any real or personal property or any interest therein situate in any state.
- i) To sell, convey, mortgage, pledge, lease as lessor and otherwise dispose of all or any part of its property and assets.
- j) To purchase, take, receive, subscribe for or otherwise acquire, own hold any investments and dispose of such interests or obligations.
- k) To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Society, its officers and members institutions.
- l) To take over the activities, rights and obligations and interests of any other Society with similar objects.
- m) Generally to do all such other acts, matters and things as may be necessary incidental or conducive to the attainment of the above objects or any others.

5. The names and addresses and occupations of the members of the Board of Directors at the time of its information are as follows:

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9. George Samuel	P.B. No.16, Tiruvilla.	
10. N.J. Gnaniah	Pasumalai, Madurai-4.	
111 Charles Lazaro	175, Colaba Road, Bombay-5.	



Const. Revision

The Trident

MADRAS, INDIA

1. <sup>Q. &</sup> Trustees - for  
property: making CBT  
a life snr. ....

2. Q. of Secondment  
Agencies as  
Inst. Mbrs -  
(e.g. CBFMS, Inter-  
Serve, I. Bpt. Soc.)

3. Name as <sup>original</sup> Inst. Mbrs:  
I Bpt Soc., Nagaland, CBTU,  
Inter-Serve, SA, IGL ....

4. Inst. mbrs: tighten, remove,  
provide for provision of instruction or discipline  
(Moral of other foreign etc.)

1/24, G.S.T. Road, Madras-600 027

Telephone: 434747 Telex: 4126055, 4126069 TRIMADIN



TRUST DEED

This indenture made at Madras, this                      day of November 1982 between DR. ROGER E. HEDLUND, Son of                      , aged about              years, a citizen and national of the United States of America, now come over to India and residing at

No 55, Luz Ave., Mylapore, Madras - 600 004 , hereinafter called the "SETTLOR", which expression shall, unless the same is repugnant to or inconsistent with the context or meaning thereof, include all his heirs, executors and administrators of the ONE PART and

1) DR. ROGER E. HEDLUND, Son of                      HEDLUND, aged about              years, residing at              No 55, Luz Ave., Mylapore, Madras - 600 004

2) MRS. THEA JUNE HEDLUND, w/o DR. ROGER E. HEDLUND, a national and citizen of the United States of America, now come over to India and residing at              No 55, Luz Ave., Mylapore, Madras - 600 004

3)                      s/o                      , aged about              years, residing at                      Madras,

4)                      s/o                      , aged about              years, residing at                      Madras &

5)                      s/o                      , aged about              years, residing at                      Madras

hereinafter collectively called the "Trustees", which expression shall, unless the same is repugnant to or inconsistent with the context or meaning thereof, include the said Trustees



for the time being.

the survivor or survivors of them and the heirs,  
executors and administrators of such survivor or of the  
1st of such Trustee as the case may be and their/his/her /or  
respective assigns of the OTHER PART WITNESSETH :

WHEREAS the Settlor is desirous of settling on Trust  
a sum of Rs.1,000/- upon the Trustees for the purpose of  
constituting the CGRC - McGavran Institute

and with a view to working to achieve the aims and  
objects of the said Trust set out herein and subject to the  
powers, provisions, stipulations and declarations herein-  
after contained :

WHEREAS the Settlor requested the Trustees to act as  
the First Trustees of the Trust under these presents ;

WHEREAS the Trustees accepted the said request of the  
Settlor and agreed to act as the First Trustees of the  
CGRC - McGavran Institute in terms of  
these presents ;

WHEREAS the Donor has, on the execution of these  
presents, handed over and delivered unto the Trustees  
the said sum of Rs.1,000/- (Rupees One Thousand Only) to  
have and to hold the same in Trust for the objects of the  
Trust and to be used and appropriated by the Trust in  
order to carry out and fulfil the aims and objects of the  
Trust herein declared and subject to the powers, provisions,  
stipulations and declarations herein contained ;

WHEREAS the Settlor has relinquished for ever all his  
individual claims, title and interest over the said sum of



Rs.1,000/- (Rupees One Thousand Only) to and in favour of the  
Trustees of these presents ;

NOW, IT IS HEREBY AGREED AND FURTHER DECLARED AS FOLLOWS :

(1) The name of the Trust shall be  
CGRC - McGavran Institute , and the said Trust shall hereinafter  
referred to in these presents as "THE TRUST".

(2) The Registered Office of the TRUST shall be situated  
in the State of Tamil Nadu.

For the time being, the registered office of the  
Trust shall be situated at No. 55, Luz Ave., Mylapore,  
Madras - 600 004 .

The Registered Office of the Trust may be shifted  
to any other place or places, from time to time, within the  
City of Madras, at the discretion of the Trustees.

(3) The objects of the Trust are :

(a) To spread the Gospel of Jesus Christ by teaching,  
training, research and social ministries ;

(b) To persuade people to become faithful disciples of  
Jesus Christ and be responsible members of local congregations ;

(c) To operate and/or collaborate in such institutions  
and programmes as will enhance the objects of the Trust ;

(d) To publish or arrange to publish papers, articles,  
phamphlets, periodicals, journals, magazines and books in  
national languages of India disseminating the theological  
concepts of the Gospel of Christ.

(e) To organise, guide, direct and undertake researches  
in this regard ;

(f) To run a library for the benefit of research scholars  
and missionaries ;

(g) To run primary schools and adult education centres



with audio visual facilities and provide medical relief centres for the benefit of slum dwellers without discrimination of colour, creed or caste ;

(h) To help the followers of Jesus Christ to emulate the teachings of Christ.

4) The said sum of Rs.1,000/-(Rupees One Thousand only) and the tangeble or intangeble asset or assets in which the said sum and any accretions and additions thereto may wholly or partly be invested and/or converted, from time to time, shall hereinafter be called the "TRUST FUNDS", and/or "TRUST-PROPERTIES".

applicable 5) Subject to the relevant stipulations contained in the Indian Trust Act and Income Tax Act, 1961, Foreign Exchange Regulations Act, 1973, and other enactments of the Union Republic of India as well as the State Governments, the Trustees in their discretion, and subject to the specific provisions, directions & restrictions contained hereinafter in the matter, shall be at liberty to invest the Trust Funds and Trust Properties in such manner as may be deemed most convenient, advantageous, beneficial and conducive to the interests and objects of the Trust. The Trustees shall have full power in their absolute discretion to alter, vary, transfer or convert the investments of the Trust Funds or any part or parts thereof from one kind to another, from time to time, in such manner as the Trustees may deem fit and proper.

6) The Trustees shall be at liberty to accept gifts, donations and settlements made to the Trust by any person or persons or other institutions, whomsoever, subject, however, to the objects & purposes of the Trust and the terms of Management of the Trust and its Funds set out herein.



7) The Trustees shall meet, defray and provide for payment out of the Trust Funds and Trust Properties and or income or profits thereof, in the first instance, of all costs, charges and expenses of, and incidental to this indenture of Trust and of the preparation thereof as also in the payment of costs, charges and expenses, taxes, rates, duties and outgoings in respect of Trust Properties and Trust Funds as also in meeting the costs, charges and expenses of repairs, additions, improvements and building of and relating to the Trust Properties and incidental to the management of Trust Funds, Trust Properties and to the carrying out of the various objects and purposes of the Trust herein contained ;

8) The Trustees shall be entitled , in their discretion, to set aside or earmark, from time to time, such amount or amounts out of the corpus of the Trust Funds and Trust Properties as the Trustees may consider expedient or necessary for providing for or meeting the costs and expenses of schemes for achieving and realising the various objects and purposes of the Trust herein contained ;

9) Without affecting the generality of the powers, provisions and authority, vested in the Trustees under these presents, the Trustees shall have, in addition thereto and not in substitute thereof, the following powers or authority and to do and execute all acts, deeds, documents and things necessary, ancillary or incidental to discharge of their duties, functions, obligations and responsibilities as the Trustees under these presents ; i.e. to say :

(a) The Trustees shall be at liberty, in their discretion to raise or borrow from time to time, such amount



or amounts as the Trustees may consider necessary, on the security of the Trust Properties or Trust Funds or on the personal security or otherwise, on such terms and interest, as the Trustees may think fit for the purpose of spending any monies required to be spent or for investment for and concerning the various objects, purposes and provisions of the Trust herein contained ;

(b) To draw, make, accept, endorse, discount, execute and issue promissory notes, Bills of Exchange, Cheques and other negotiable instruments, whatsoever ;

(c) To invest and deal with the monies and funds of the Trust not immediately or within reasonably long period required for ex ending, in such manner as may, from time to time, be determined by the Trustees at their sole and absolute discretion.

∠join and license, ∠co-operative schemes or any other arrangement or  
∠ and exchange or hire, ∠either by way of mortgage, charge, pledge, hypothecation or otherwise acquire or deal with and own any immovable or movable property or any rights, benefits or privileges which the Trustees may deem necessary, expedient, beneficial or convenient for the Trust;

(e) To construct, develop, maintain and alter any buildings, structures, workshops, schools, hospitals, clinics, orphanages or other institutions or other works of any nature whatsoever considered necessary or convenient or for the benefit directly or indirectly, of the Trust and the achievement, fulfilment and realisation of any of the objects and purposes of the Trust contained herein ;

(f) To sell, improve, manage, develop, exchange, mortgage, charge, pledge, hypothecate, lease, dispose for otherwise deal with all or any part of the Trust Funds and Trust Properties



and Trust Premises

or any of the Trust Funds or Trust Properties and additions and accretions thereto, both immovable and movable, belonging to the Trust ;

(g) To organise agencies or offices or to make any other arrangement necessary for conducting and managing the affairs, activities and Funds and Properties of the Trust and to appoint such agents and representatives in that behalf as the Trustees may in their absolute discretion deem fit ;

(h) To enter into any <sup>vv</sup>arrangement with any person or persons, institutions, organisations, body corporate, Union or State Governments and or any of their departments or public or private sector undertakings, municipal or local authorities or any associations, co-operative or ownership societies or federations of persons whomsoever for such purpose and matters as may be conducive to the attainment of the objects and purposes of the Trust herein contained as the Trustees may in their absolute discretion deem fit and to acquire, obtain, give or make any arrangement in respect of any rights, privileges, concessions, facilities, contracts or benefits in that respect as the Trustees may in their absolute discretion deem fit/necessary ;

or

(i) To use the Trust Funds hereby settled and all additions & accretions thereto or any part of parts thereof for carrying out the objects and purposes of the Trust and the activities relating thereto in such manner as the Trustees may in their discretion deem fit ;

(j) To enter into joint venture or other arrangement with any other person or persons or organisations or associations or federations engaged in or carrying on similar



activities and having objects and purposes similar to those of the Trust set out herein or for the purposes of carrying out any of the projects of the Trust and for the fulfilment and realisation of any of the objects and purposes of the Trust ;

(k) The Trustees may deposit any documents of title or any other papers or documents or certificates held by them relating to any immovable or movable properties relating to the Trust under these presents with any Bank or Banks and may pay any sum or charge payable in respect of said deposit;

(l) The Trustees, at their discretion, instead of acting personally may employ and remunerate any person or persons, agents or representatives including any bank or banks to transact any of the affairs, transactions or business of the Trust or to do any act whatever in relation to the objects, activities and affairs of the Trust, including the receipt or payment of monies and any of the Trustees being/solicitor, /a advocate, engineer, architect, medical practitioner, auditor or a person engaged in any other profession shall be entitled to charge and be paid usual and normal professional or other charges for the services rendered by him/her or his/her firm in relation to the Trust affairs, funds and properties ;

/the (m) The Trustees may, from time to time, appoint upon such terms and with or without remuneration as they may determine, any manager or managers, officers, clerks, caretakers, etc. for/conduct and management of/affairs, acti- /the vities and properties and funds of the Trust subject to the provisions herein contained and the Trustees shall have power to pay such salary, wages, emoluments, fees, remuneration, etc. and give such benefits including the maintenance of Provident Fund or Graduity Fund for any such employees and to make rules and regulations in that behalf.



10) The Trustees may compromise or compound any action, suit, proceedings, claim or demand relating to the Trust Funds and Trust Properties or any part thereof upon any terms which they shall deem fit and proper. The Trustees may refer any differences or disputes to Arbitration and execute all such instruments and things as may be deemed expedient for such purposes or any of them. The Trustees may abandon or relinquish any claim and may adjust, settle and approve of all accounts relating to the Trust Funds and Trust Properties or any part thereof, from time to time, in such manner as they deem fit and proper.

11) The Trustees may appoint any one or more of the Trustees and delegate to such Trustees all the necessary powers and functions, such as executing all deeds, documents and transfers, presenting of such executed documents and deeds for registration, admitting of execution of deeds and documents before the registering authorities for and on behalf of the Trust in any of the affairs, transactions and matters relating to the Trust including transactions relating to the purchase, acquisition, sale, lease or mortgage of immovable or movable properties, ect. which they themselves would have the powers to do under these presents. Such a delegation, nomination and appointment of any one or more of the Trustees, for the purposes of aforesaid, shall be made at a meeting of the Trustees held for the said purpose and by passing the necessary resolution by simple majority in the said meeting of the Trustees.

3-4 7  
12) The number of Trustees under these presents shall not be less than 5 (five) or be more than 7 (seven). All matters relating to the Trust shall be decided by the decision of simple majority of the Trustees, from time to time.

Questions arising for the decision of the Trustees may be decided either by holding meeting of the Trustees or



by correspondence as the Trustees may deem fit and convenient :

13. Bank account or accounts of the Trust shall be opened in the name of the Trust and all such Bank accounts of the Trust shall be operated upon by any two of the Trustees, nominated for the said purposes in a suitable resolution at the meeting of the Trustees.

14. ) Regular accounts shall be maintained in the normal course. The Trustees shall maintain or cause to be maintained complete and regular accounts in the normal course of the conduct of the affairs and activities in respect of all the Trust Funds, Trust Properties, receipts, disbursements, income, expenditure, investments, realisations etc. The said accounts of the Trust shall be closed to an income and expenditure account in each year as on the 31st day of March and shall be subjected to audit by a qualified Chartered Accountant.

15. From time to time and wherever necessary, the Trustees shall arrange to comply with all the requirements and obligations under the different statutes in force in India, in the matter of submission of Returns and statements of accounts, obligations and all other papers and documents relating to the affairs, activities, properties and funds of the Trust.

16. ) Any of the Trustees desirous of retiring from Trusteeship shall be entitled to do so after giving one clear calendar month's notice and in writing to the remaining Trustees.

17. ) Any vacancy in the Trusteeship of the Trust shall be filled up by the surviving/ remaining Trustees at a meeting of the said Trustees by way of nomination and appointment through a resolution passed at the said meeting with simple majority. The filling of the vacancy or vacancies in the manner stated above shall be completed as short a time as practicable and convenient which shall



not, however, extend beyond a period of three months from the date of falling of any vacancy or vacancies, as the case may be.

Notwithstanding anything provided herein to the contrary, from the date of falling of any vacancy in Trusteeship and until the date on which the vacancy in Trusteeship is duly filled up in the manner stated above, the existing or remaining Trustees shall be entitled to function and be liable to carry out the objects and activities of the Trust inspite of their number being less than the minimum prescribed in these presents;

18. ) In the event of the activities of the Trust being wound up for any reason at any future date, all such Trust properties and Trust funds as may be available on the date of winding up of the affairs and activities of the Trust shall be transferred and handed over to Conservative Baptist Mission Trust of Madras Society as may be decided upon by the Trustees, established and registered in India for similar purposes and objects as those of this Trust.

19. ) All the activities of the Trust shall extend only to territories within the Union Republic of India and all the Trust Funds, Trust Properties and income and receipts of the Trust shall be applied to the objects and purposes of the Trust within the said territories of the Union Republic of India.



## STATEMENT OF FAITH

The McGavran Institute is committed to the historic Christian faith. We accept the confession of Jesus Christ of every committed Christian irrespective of denomination or tradition. The Statement of Faith of the McGavran Institute is that of the Church Growth Association of India.

**I. GOD:** We believe in one God, Creator and Sustainer, perfect in holiness, infinite in wisdom, measureless in power, eternally existent in three persons. Father, Son and Holy Spirit, Who in the Bible and in Jesus Christ has revealed Himself to be the living and true God. We rejoice that He concerns Himself mercifully in the affairs of men, that He hears and answers prayer and that He saves from sin and death all who come to Him through Jesus Christ.

**II. CHRIST:** We believe in Jesus Christ, God's eternal Son, our Lord, the only Mediator between God and man, Who, conceived by the Holy Spirit and born of the virgin Mary, fully shared and fulfilled our humanity in a life of perfect obedience. By his death in our place, He made a sacrifice for the sin of the world and by His bodily resurrection gained victory over death and the powers of evil! He ascended into heaven where He intercedes for His people and rules as Lord over all. He will personally and visibly return to the world to consummate His Kingdom.

**III. HOLY SPIRIT:** We believe in the Holy Spirit, Who came to renew our hearts, calling us to repent of our sins and confess Christ as Lord, thereby receiving the forgiveness of sins and the gift of eternal life, being justified through faith in Jesus Christ. The work and gifts of the Holy Spirit enable the believer to live a holy life, to witness effectively to the Gospel and to serve responsibly in the world.

**IV. SCRIPTURE:** We believe that the Bible, composed of the 66 books of the Old and New Testament, written by men divinely and uniquely inspired, is the Word of God, the only infallible, absolutely trustworthy authority in all matters of faith and conduct. Scripture is to be interpreted according to its context and purpose and in obedience to the Lord who speaks in living power through each book.

**V. MAN:** We believe in the dignity of man created in the image of God for fellowship with the Creator and to share responsibility towards the creation. Tempted by Satan, man rebelled against God. All men are sinners by nature and by choice, estranged from God and subject to His wrath, depraved and, apart from Grace, incapable of returning to God. All men are sons of Adam, made of one blood, and have equal access to God in the Church of Jesus Christ.

**VI. CHURCH:** We believe in the Church, the universal Body of Christ, the new redeemed humanity which is being called out of the whole human race and formed in every culture and transforming every culture and which is summoned to worship God and to serve Him by preaching the Gospel and discipling the nations, by striving for social justice and relieving human distress and need. To enable the Church to fulfil these ministries, God gives gifts to the members of His Church for tending the flock and equipping the saints for ministry. We believe that proclaiming the Gospel to all people is the first priority in the Mission of the Church between the resurrection and the second coming of Christ.

**VII. RETURN OF CHRIST:** We believe in the personal and visible return of Jesus Christ to complete God's work of redemption and judgement. We believe that those who believe in Christ as Saviour and Lord will rise to live and reign with Him forever in a new heaven and new earth. We believe that judgement and separation from the presence of God awaits those who do not believe. This motivates our service in expectation of Him who makes all things new!



21. ADVISORY COUNCIL

Bonafide Christian Institutions, denominations, mission agencies, research and training institutions, autonomous bodies and other recognized Christian organizations who share the ethos and commitment of the Church Growth Movement as contained in the objects of the Trust and who subscribe to its Statement of Faith shall form an auxiliary Advisory Council.

Initial institutional members are as follows:  
(see Appendix)

Additional institutional members may be accepted from time to time upon application to the Trustees. Application should be given in writing and should include a copy of the resolution by the governing body of the organization seeking membership along with details such as registration, a copy of the Constitution, Bye-Laws, Statement of Faith and objectives, and/or other pertinent descriptive documents. The annual subscription fee for all institutional members shall be Rs.250.

Qualified individuals who subscribe to the above commitments may apply in writing be received by the Trustees as members of the Advisory Council upon payment of an annual fee of Rs.100.

An annual meeting of the Advisory Council and other meetings may be called annually by the Trustees at a convenient time and location as a conference for the purpose of information, inspiration, reporting, and for promoting the cause of church growth.

Through the Advisory Council, the Trust seeks to make itself accountable to the Church in India. The Advisory Council may elect an honorary chairman, vice chairman, honorary secretary ~~and treasurer~~ for the purpose of recording the proceedings and conducting the annual conference. The Advisory Council shall function purely as an advisory body. The CGRC McGavran Institute is managed by its Trustees who shall constitute the sole governing authority. The Trustees, however, may voluntarily submit Annual Reports to the Advisory Council.

- - - - -  
[appendix: confidential list of organizations that have shown interest or expressed a desire to relate to the Church Growth Movement in India] --



In witness whereof the said Settlor DR. ROGER E. HEDLUND  
and the said Trustees DR. ROGER E. HEDLUND, MRS. THEA JUNE  
HEDLUND, 3, 4,

5,

have set their respective hands to these presents on the  
day; month and year first above written

Signed Sealed and Delivered  
by the within named  
settlor Dr. Roger E. Hedlund

Signed Sealed and Delivered  
by the within named the  
Trustees

1. Dr. Roger E. Hedlund
2. Mrs. Thea June Hedlund
- 3.
- 4.
- 5.

In the presence of Witnesses:

1.

2.



Baptist Christian Association (BCA)

COTR College of the New Testament Church of India

Conservative Baptist Mission Trust of Madras (CBMTM)

Council of Naga Baptist Churches

Fellowship of Free Baptist Churches in North India

Inter-Serve India

Methodist Church in India, Council on Evangelism

Northbank Baptist Christian Assoc.

Salvation Army

South Indian Biblical Seminary (SIBS)

Union Biblical Seminary

Zoram Baptist Mission

*Presb. Th. Sem.*

*The Above agencies are those  
that indicated interest in  
possibly being Institutionalized.*



The Tamil Baptist Fellowship held its second annual convention of Baptist church believers for three days, May 21-23, 1991, in the American College Campus at Madurai. Three hundred and twenty people from Baptist churches all over Tamil Nadu attended.



You may remember that on the 21st of May our National leader, Mr. Rajiv Gandhi, was killed. Because of this, many who planned to join from the next day were not able to do so as it was not safe to travel. By God's grace all provisions for the three days had been purchased ahead of time as all shops were also closed due to the tragedy. The program however went on as planned and all who attended the convention not only enjoyed the fellowship of God's people from various places but also appreciated the way the Word of God was taught. After the convention, 115 people were stranded for a day due to the lack of transport and so the provisions for three days stretched to four!

This Convention of Baptist Believers is a direct outcome of the **TAMIL BAPTIST CHURCH PLANTING PROJECT** which was started two years ago. The Baptist church is showing conversion growth in Tamil Nadu because you have cared enough to pray and have shared in the expenses of supporting the Indian evangelists. We urge you to be faithful to this church planting project in the year to come. Your gifts sent to CBFMS earmarked for this project will be most welcome. Thank you.

91-869

Roger and June Hedlund\*Church Growth Research Centre\*P.Bag 512 Egmore, Madras\*600 004 INDIA



DR. & MRS. ROGER E. HEDLUND

55 LUZ AVENUE; MYLAPORE, MADRAS - 600 004

telephone: 777 95 (Madras Public FAX: 91-44-94 4444)

Rev. Viju Abraham 8th November, 1991  
2/13 Cozi Hom; 251 Pali Hill  
Bandra, Bombay - 400 050

CONFIDENTIAL

Dear Viju,

Greetings in Jesus. This letter comes as a follow-through of our telephone conversation this morning. To summarize, we talked about the need to find a positive solution to the present impasse in order to allow freedom to operate without harassment and yet keep the door open to possible redemption of the existing structure. If possible we should avoid an open rupture.

It seems best to move the McGavran Institute (the training wing of CGRC) out of Madras. This can be done by opening a branch in another city as a study centre which will actually carry out all the functions of training and publishing and related academics. CGAI is on record favouring developing a Hindu evangelization study centre as part of the McGavran Institute function.

The present CGRC/CGAI properties were acquired for this express purpose, but are being utilized primarily for residential and general office use. The Training and Publishing Departments are relegated to one small closet-like room which is totally inadequate for either of these functions. Therefore it is necessary to find more suitable premises.

Coimbatore, Bangalore, Hyderabad, Kodaikanal and Pune have been suggested as locations preferable to Madras. Discreet inquiries are being made. The idea of developing a study centre in a conducive location is not a new idea for CGRC and has been talked about off and on over the years.

But there is a question of logistics. I suggested two possibilities. The first would be to function autonomously at a new location, retaining tentative ties to CGRC/CGAI by presenting reports but with separate funding and direction. [Is there precedent for this in the case of EFICOR? Or are they an integral part of EFI? I don't know their structure or style of operation.] If so, we might have to utilize the Cons.Bpt.Madras mission structure (which is a registered trust) to handle all the finance. It would require hiring a person for this purpose.

The other possibility is to register the McGavran Institute as a separate trust. Eventually that may be the best plan, but perhaps not too



soon. We can have everything prepared in advance to register at the right moment. A registered trust operated by a few trustworthy, fully committed persons who are involved in what we are doing (e.g. George David plus two others, possibly you and I) can manage everything quite effectively. It would avoid the pitfalls of the registered society which we have gotten into. At the same time we might be able to build in the institutional/church relationship which we had wanted in CGAI but which was aborted (see the attached Advisory Council draft).

Our vice chairman, Rev. Arputharaj, favours the first alternative. He feels I must get out of the present situation in order to carry out my vocation in India. He is aware of the present problems and will surely work with you to try to rectify the abuses. He had suggested getting Solomon's support through CBFMS: a good suggestion, but a bit difficult to do immediately as Solomon was interviewed and hired (at my recommendation) by CGAI with funding from CNEC Partners Int'l. Arputharaj does not favour forming a new organization at the present time. George David probably tends more in the opposite direction because he fears a constant interference if we continue under the present CGAI/CGRC jurisdiction.

Something needs to be done. Everyone at CGRC is unhappy. Solomon feels threatened, and I do not want to lose him. No one can bear up forever under threats and intimidation. Present leadership is arrogant. We have no staff meetings, and there is little or no communication or accountability. Budget is manipulated, funds not accounted for adequately. Only a surprise audit would reveal the real state of affairs. I think I need not catalogue the list of abuses. For my own well-being, I do not want to attend any more committees. But I hope you are able to do something. Please do recruit some reputable members who would take an active role toward corrective reform. Pastor Prabhakaran is discouraged and would probably like to withdraw, but needs to be encouraged to stay with us.

Thanks for suggesting I come to see you in Bombay enroute to Ahmenabad on the 14th, but it appears my flight is already booked direct to Ahmenabad and that train reservations are not available. I think the better plan is that I come to see you in Bangalore on 4th December. Warm regards. Greetings to Valsa.

Yours in Christ,

Rogem E. Hedlund  
cc: Dr. Tuggy (CBFMS)



WILLIAM BOOTH, FOUNDER  
EVA BURROWS, GENERAL



COLONEL J. I S R A E L  
Territorial Commander

International Headquarters  
101, Queen Victoria Street,  
LONDON

## THE SALVATION ARMY

INDIA MADRAS & ANDHRA TERRITORY  
15, Ritherdon Road,  
P.B. No. 453, VEPERY, MADRAS-7

Telegrams : " SALVATION "  
MADRAS  
Telephone : 3 3 1 4 8

25th November 1989

Rev. S. Vasantharaj Albert,  
Church Growth Research Centre,  
13/2 Aravamuthan Garden Street,  
Egmore,  
Madras - 8

Dear Rev. Vssanthraj Albert,

Thank you for your letter dated 10 November.

I am delighted to receive your invitation to a major planning conference to be held in Madras from 5-7 January 1990. I note that a provision for institutional membership to the Church Growth Association of India, will be considered at this conference. I also note that a constitutional revision is being contemplated.

We are interested in becoming an Institutional member of the CGAI and we shall send you in a short time our application.

I wish the Lord's blessing on the forthcoming conference.

Yours sincerely,

Mahan Samuel  
Commissioner

TERRITORIAL COMMANDER

28 NOV 1989



अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD



Rev. S. Vasantharaj Albert,  
Church Growth Research Centre,  
13/2 Aravamuthan Garden Street,  
Egmore,  
Madras - 000 008

PINCODE

Third Fold तीसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address

THE SALVATION ARMY

INDIA MADRAS & ANDHRA TERRITORY

15, Ritherdon Road,

P.B. No. 453, VEPERY, MADRAS-7

PINCODE

इस पत्र के अन्दर कुछ न रखिये

NO ENCLOSURES ALLOWED



Lieut-Colonel Paul A. du Plessis  
Territorial Commander, The Salvation Army  
15 Ritherdon Road  
P.O. Box 453, Vepery, Madras 600 007

27 February, 1990

Dear Mr. du Plessis,

Greetings in Jesus.

It was a pleasure meeting you during the Luis Palau meetings last month.

The purpose of this letter is to follow through on the 25th November, 1989, letter of Commissioner Mannam Samuel, now retired, regarding institutional membership in the CHURCH GROWTH ASSOCIATION OF INDIA.

I quote from the letter addressed to Rev. Vasantharaj at our office: "We are interested in becoming an Institutional member of the CGAI and we shall send you in a short time our application."

To bring you up to date, in January CGAI revised its constitution to provide for institutional membership. We are now in a position to receive your application which then will be acted on together with other applications at our Annual Meeting in June. The procedure is for you to submit an application in writing together with a copy of your resolution seeking membership. Kindly also enclose a copy of your Constitution, bye-laws, Statement of faith, or other pertinent document.

The SALVATION ARMY is well-known to us, highly respected and appreciated. It will be an honour to have your formal relationship with us.

You will be quite welcome to attend our Annual Meeting which is tentatively set for Friday 22nd June, 1990, to be followed by a Symposium on Religious Pluralism on Saturday the 23rd.

If there is any further clarification, please call us. My home phone is 777-95. However I will be away, leaving tomorrow, until after 12th March.

Warm regards.

Cordially yours in Christ,

Roger E. Hedlund

cc: Vasantharaj, S.Stephens, A.C.Rajan, Edward David, S.Devanesam, B.Prabhakaran, Viju Abraham



Dr. D. Leslie Hill, Director  
INDIAN BAPTIST SOCIETY  
P.O. Box 113  
Potong Pasir; SINGAPORE 9135

27 February, 1990

Dear Les,

Greetings in Jesus.

Just a question: did you ever receive a reply to your December 13, 1989, letter asking how to apply for formal membership in the CHURCH GROWTH ASSOCIATION OF INDIA?

According to the CGAI Constitution as revised in January 1990, application for institutional membership should be submitted in writing by the duly appointed officers. Include a copy of the resolution seeking membership, also your Constitution, bye-laws, Statement of Faith, or other pertinent documents.

Your application along with others will be acted on at the next CGAI Executive Committee and ratified by the CGAI General Body at its Annual Meeting in June.

Thanks for your continued interest and involvement. Your kind letter was a great encouragement. You will be quite welcome to attend or send someone to our Annual Meeting, tentatively on Friday 22nd June, 1990, to be followed by a Symposium on Religious Pluralism on Saturday the 23rd.

Warm regards.

Cordially yours in Christ,

Roger E. Hedlund

cc: Indian Baptist Society, P.B. No. 2492, Ananda Nagar Road; Bangalore - 560 024

Dr. Clyde Meador, 90 Sukhumvit Soi 2, Box 832; Bangkok 10501, Thailand

Dr. Jason Lee, P.Bag 2492; Bangalore - 560 024

Rev. Vasantharaj, S. Stephens, A.C. Rajan, Edward David, S. Devanesan, B. Prabakaran (CGAI)



BYE-LAWS AND RULES OF THE CHURCH GROWTH ASSOCIATION OF INDIA.

1. INTERPRETATION:

In these Bye-laws, Rules, unless there is anything in the context repugnant or inconsistent therewith:

- a) The Society shall mean "CHURCH GROWTH ASSOCIATION OF INDIA".
- b) The General Body shall mean, the body of members constituting the Society.
- ✓ c) The Board of Directors shall mean, the body in charge of the Management of the Society.
- d) "The Act" shall mean the Tamil Nadu Societies Registration Act 1975 or any statutory modification thereof for the time being in force in the State of TamilNadu.

2. The Name of the Society shall be "CHURCH GROWTH ASSOCIATION OF INDIA".

✓ 3. The Registered Office of the Society for the time being shall be situated at  
Madras 600 010, in TamilNadu.

4. The date of formation of the Society shall be deemed to be from 17/11/1978.

5. The Office of the Society shall be situated within the jurisdiction of the District Registrar, Madras.

✓ 6. The business hours of the Society shall be from 10:00 a.m. to 5:00 p.m., but may be changed by the Board of Directors from time to time.

7. The objects of the Society are as provided in the memorandum of Association and in particular to carry on research in Church Growth in India and in the world.

8. The Society shall sue and be sued in the name of the Secretary for the time being.

✓ 9. The President for the time being is empowered to give directions in regard to the business of the Society.

10. Statement of Faith:

I GOD:

We believe in one God, Creator and sustainer, perfect in holiness, infinite in wisdom, measureless in power, eternally existant in three persons, Father, Son and Holy Spirit, who in the Bible and in Jesus Christ has revealed Himself to be the living and true God. We rejoice that He concerns Himself mercifully in the affairs of men, that He hears and answers prayer and that He saves from sin and death all who come to Him through Jesus Christ.

II CHRIST:

We believe in Jesus Christ, God's eternal Son, our Lord, the only Mediator between God and man, who, conceived by the Holy Spirit and born of the virgin Mary, fully shared and fulfilled our humanity in a life of perfect obedience. By his death in our place, He made a sacrifice for the sin of the world and by His bodily resurrection gained victory over death and the powers of evil! He ascended into heaven where He intercedes for His people and rules as Lord over all. He will personally and visibly return to the world to consummate His Kingdom.



### III. HOLY SPIRIT:

We believe in the Holy Spirit, Who came to renew our hearts, calling us to repent of our sins and confess Christ as Lord, thereby receiving the forgiveness of sins and the gift of eternal life, being justified through faith in Jesus Christ. The work and gifts of the Holy Spirit enable the believer to live a holy life, to witness effectively to the Gospel and to serve responsibly in the world.

### IV. SCRIPTURE:

We believe that the Bible, composed of the 66 books of the Old and New Testament, written by men divinely and uniquely inspired, is the Word of God, the only infalliable, absolutely trustworthy authority in all matters of faith and conduct. Scripture is to be interpreted according to its context and purpose and in obedience to the Lord Who speaks in living power through each book.

### V. MAN:

We believe in the dignity of man created in the image of God for fellowship with the Creator and to share responsibility towards the creation. Tempted by satan, man rebelled against God. All men are sinners by nature and by choice, estranged from God and subject to His wrath, depraved and, apart from Grace, incapable of returning to God. All men are sons of Adam, made of one blood, and have equal access to God in the church of Jesus Christ.

VI. We believe in the Church, the universal Body of Christ the new redeemed humanity which is being called out of the whole human race and formed in every culture and transforming every culture and which is summoned to worship God and to serve Him by preaching the Gospel and discipling the nations by striving for social justice and relieving human distress and need. To enable the Church to fulfil these ministries, God gives gifts to the members of His Church for tending the flock and equipping the saints for ministry. We believe that proclaiming the Gospel to all people is the first priority in the Mission of the Church between the resurrection and the Second Coming of Christ.

### VII. RETURN OF CHRIST:

We believe in the personal and visible return of Jesus Christ to complete God's work of redemption and judgement. We believe that those who believe in Christ as Saviour and Lord will rise to live and reign with Him forever in a new heaven and new earth. We believe that judgement and separation from the presence of God awaits those who do not believe. This motivates our service in expectation of Him Who makes all things new!

### 11. MEMBERSHIP:

*a) Individual members*

- i) The founder members of the Society are those who have subscribed to the memorandum of the Association of the Society at the time of Registration of the Society.
- ii) The Governing Body may enrol committed Christians who are recognized students of Church Growth or have had training in Church Growth, as ordinary members who apply in writing with an ~~admission fee~~ <sup>pay</sup> of Rs. 10:00 and a membership fee of Rs. 100:00 per annum and who subscribe to the statement of faith and objects of the society as a member of the Society, upon recommendation of the Executive Director, by a majority vote of members present.
- iii) <sup>individual</sup> The members of the General Body of the Church Growth Association of India shall consist of those duly enrolled who subscribe to the Statement of Faith of the Society and who abide by the aims and objectives of the Society ~~and~~ <sup>as</sup> outlined in the Memorandum of Association.



*delete*  
d)

*Exec. Com.*  
A member of the General Body shall serve for a term of 3 years with eligibility to be re-elected for a second term, but after serving for two successive terms, shall be eligible for re-election only after a lapse of at least one year. One third of the total members of the Society shall retire by rotation each year beginning from 1982. *Exec. Com.*

*iv)* e)

The membership of the Society shall terminate on a member's death or on his own resignation or when he no longer abides by the statement of Faith and/or aims and objectives of the Society, or when he no longer participates in the affairs of the Society, or on termination of his membership by the votes of the members present.

## 12. RIGHTS AND OBLIGATIONS OF MEMBERS:

*a)* i)

The members shall be entitled to exercise their voting right in the election of the members of the Committee.

*b)* ii)

Members shall be entitled to receive copies of the following documents on payment of Rs. 1/= (Rupee one only) for each:

*a)* Bye-laws

*ii)* b)

Receipts and expenditure account for the previous financial year; and

*iii)* c)

The balance sheet for the previous financial year.

*c)* iii)

The members shall be entitled to receive copies of every general meeting within the period prescribed in these bye-laws, namely, 21 days before the day appointed for such meeting excluding the 48 hours required for serving the notice through post.

*d)* iv)

The books containing the minutes of the general meeting and of the Committee and books of accounts of the Registered Society shall be kept in the registered Office of the Society and shall be open to inspection during business hours, by any member free of charge.

## 13. MEETINGS:

The meeting of the General Body:

a) The General Body shall meet annually in the month of March or before at such time and place as shall be decided by the Executive Committee at their meeting prior to the Annual General Meeting.

b) The quorum in a General Body Meeting shall be 1/3 (one third) of the Membership or nine (9) members, whichever is less. If there be no quorum within one hour of the time fixed for the meeting, an adjourned meeting may be held half an hour thereafter. The same agenda shall be considered in the adjourned meeting. No quorum is required for an adjourned meeting.

c) In the General Body, the Society shall, among other business, consider:

i) Receive and adopt Annual Report on the work and progress of the Society.

ii) Approve the Audited Statement of Accounts for the completed year and sanction the budget for the ensuing year.

*consider*  
iii) The Election of members to the Executive Committee.

iv) To consider amendment, alterations to the rules and bye-laws of the Society given notice by members and/or by the Executive Committee.



- d) Twenty one (21) days notice specifying the place, the day and the hour of the meeting shall be sent to the members and accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the General Body Meeting.
- e) The notice may be given by the Association to every member either personally or by sending it by post to him.

#### 14. VOTING:

- 1. Matters on which unanimity is not possible at any meeting shall be decided by a simple majority of votes of those present. Each member present shall have the right to exercise one (1) vote.

#### 15. EXECUTIVE COMMITTEE:

- a) The members of the Executive Committee shall serve a term of 3 years with eligibility to be re-elected for a second term, but after service for two successive terms shall be eligible for re-election only after a lapse of at least one year.
- b) The vacancies arising by retirement resignation, death may be filled by the Executive Committee for the unexpired period of the year.
- c) The Executive Committee shall consist of not less than seven (7) and not more than eleven (11) members elected once in 3 years from the General Body, *two of whom may be Institutional mbrs.*
- d) The Executive Committee shall be elected by the General Body by casting of votes.
- e) The Executive Committee shall elect their Office-bearers viz. The Chairman, Vice-Chairman, Secretary, Associate Secretary and the Treasurer amongst themselves.
- f) If any Executive Committee member is absent for 3 consecutive meetings without valid reasons, he shall cease to be a member of the Executive Committee.
- g) The Executive Director, the paid employee of the Association, shall be ~~a~~ *ex officio* member of the Executive Committee *without* with a right to vote.

#### 16. THE MEETING OF THE EXECUTIVE COMMITTEE:

- a) The Executive Committee shall be the policy making body of the Church Growth Association of India. The Executive Director shall be the duly appointed administrator of policy decisions made by the Executive Committee. The day to day business of the Society shall be transacted by the Executive Director in consultation with the Chairman within the policies set by the Executive Committee and the bye-laws and objectives of the Society.
- b) The Executive Committee shall normally meet twice a year at a place and time fixed by the members at the previous meeting.
- c) Four members present at the meetings shall form a quorum. If there be no quorum within one hour of the time fixed for the meeting, an adjourned meeting may be held half an hour thereafter provided the number of members present is not less than three. The same agenda shall be considered in the adjourned meeting.
- d) The following business will be transacted by the Executive Committee:
  - i) To admit members.
  - ii) To pass expenditure incurred by the Society during the period from the previous meeting and to consider : sanction of expenditure and/or all of the funds for which demand is made by the Executive Director.



iii)  
3)

The Executive Committee shall appoint sub-Committees to go into any matter requiring detailed examination and such committee shall function under the control of the Executive Committee.

17. FUNCTIONS OF THE OFFICE-BEARERS:

Functions of the Office-bearers of the Society shall be as follows:

- a) CHAIRMAN: The Chairman of the Society shall preside over the General meetings of the Society at which he is present and the affairs of the Society shall be managed in consultation with the other Office bearers, subject to the overall directions and policy as laid down by the Executive Committee of Society.
- b) VICE-CHAIRMAN: In the absence of the Chairman, the Vice-Chairman shall act as the Chairman of the Society.
- c) EXECUTIVE DIRECTOR: He shall be appointed by the Executive Committee. He shall be the Chief Executive Functionary of the Society and shall be responsible for the day-to-day administration and generally exercise control and supervision over the affairs of the Society. He shall also be responsible to maintain the register of the members of the Society and other records of the Society. He shall prepare at the close of each year an Annual Report on the working of the Society.
- d) SECRETARY: He shall discharge the statutory responsibilities of the Society. He shall file with the Registrar at notice of the situation of the Registered Office of the Society a copy of the register of members maintained by the Society as required under Section 14 (i) of the Act within one month from the date of registration.
- e) ASSOCIATE SECRETARY: The Associate Secretary shall generally assist the Secretary in his work. He shall also perform such other duties as may be entrusted or delegated to him by the Board of Directors.
- f) TREASURER: It shall be the duty of the Treasurer to cause to be maintained a true and correct account of all the property, funds, securities and assets or liabilities of the Society and also of all its income and expenditure. He shall prepare the annual financial statement and submit the annual audited accounts to the Society and shall in consultation with the Executive Director prepare the annual budget for the approval of the Society. He shall work under the Executive Committee of the Society.

18. THE FINANCIAL YEAR:

*begin on 1<sup>st</sup> April*  
The financial year of the Society shall end on the 31st. of *March* ~~December~~ each year.

19. ACCOUNTS AND AUDIT:

- a) 1) The Treasurer shall keep proper books of accounts and at the expiry of each financial year, prepare a Receipts and Expenditure account and a balance sheet and shall cause them to be audited by a qualified Chartered Accountant, not being a member of the Committee.
- b) 2) The Auditor shall have access to all books and accounts of the Society and shall examine the receipts and expenditures and vouchers relating thereto and shall sign them as found by him to be correct, duly vouched and in accordance with a law or specially report to the Society in what respects he finds them incorrect, unvouched or not in accordance with the law.
- c) 3) The Treasurer shall place the statement of accounts together with the balance sheet along with the Auditor's Report before the General Meeting of the Society within three months of the expiry of the financial year, to which the accounts relate.



- 2 4) The Secretary shall file within one month after the date of the General Meeting with the Registrar the following documents:
- i) an authenticate copy of the receipts and expenditure account; balance sheet and report.
  - ii) a statement of the names, addresses and occupations of the persons who at the expiry of the financial year, were members of the registered Society; and
  - iii) a declaration to the effect that the Society has been carrying on business or has been in operation during the financial year.

e 5) THE SOCIETY SHALL MAINTAIN THE FOLLOWING:

- i) Cash book showing daily receipts and expenditure and the balance at the end of each day.
- ii) Receipt book containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil.
- iii) Vouchers, files, containing all vouchers for contingent and other expenditure incurred by the Society numbered serially and filed chronologically.
- iv) Ledger showing consolidated and separate accounts of all items of receipts and expenditure, members-wise as well as item-wise, and
- v) Monthly register on receipts and disbursements:
  - a) Every entry in the books of accounts required to be kept shall be made as and when the particular event concerned occurs.
  - b) On receipt of any money, a receipt shall be immediately prepared by the Society and delivered to the payer.
  - c) A voucher duly signed by the payee shall be obtained by the Society at the time of any payment made to him and such voucher shall immediately be filed in the file referred to in clause above.

20. VESTING OF PROPERTY:

All property, movable and immovable, belonging to the Society, if not vested in trustees, shall vest in the Executive Committee.

21. INVESTMENT OF FUNDS:

a ii) Subject to the provision in Sec. 24 of the Act, the funds of the Society, which are not immediately required for the day to day administration may be invested or deposited in a special account opened by the Society for the purpose in any banking company as defined in the Banking (Regulations) Act, 1949 or in Units issued by the Unit Trust of India or in Securities or under-takings of the Government of India; The Society may also invest from time to time, or deposit any portion of its funds not immediately required.

- i) a) Upon immovable properties
- ii) b) In Securities of the Government or in National Savings Certificates or other Securities of the Government of India.
- iii) c) In the post office savings bank account; or



iv) In a special account opened by the Registered Society for the purpose in a bank as defined in the banking companies (Acquisition and Transfer of Undertakings) Act, 1970 or in a Society registered under the Tamil Nadu Co-operative Societies Act, 1961.

b ii)

The accounts of the Society shall be operated jointly by any two of the Officers: Chairman, Treasurer, Secretary and Executive Director.

c iii)

The Society's bank account shall be kept in such a bank or banks as the Executive Committee may by resolution from time to time determine.

d iv)

Cheques on the Society's bank account drafts drawn or accepted by the Society and promissory notes given by it may be signed, drawn or accepted, as the Executive Committee may by resolution from time to time name for that purpose.

e v)

Bills of exchange, promissory notes, cheques or orders for money may be endorsed for deposit to the credit of the Society's Bank account by the Treasurer and other office bearers, as the Executive Committee may by resolution from time to time name for that purpose.

All contracts, documents or other instruments in writing requiring the signature of the Society shall be signed by any two (2) of the members of the Governing Body viz. Chairman, Vice-Chairman, Secretary, Associate Secretary, Treasurer and Executive Director.

22. No part of the funds of the Society shall be given to a dependant of a deceased or disable member.

23. <sup>Employees</sup> The Society shall be entitled to employ such people as may be necessary to carry on the day to day business of the Society and fix the terms and conditions on which the employees may be appointed and dismissed, upon the recommendation of the Executive Director.

#### 24. AUDITORS:

The Executive Committee shall annually appoint an Auditor to audit the accounts of the Society; provided that the Directors may fill any casual vacancy in the Office of Auditor. The remuneration shall be approved by the Executive Committee.

#### 25. LEGAL PROCEEDINGS:

Every suit or other legal proceedings by or against the Society may be presented, defended and continued in the name of the Executive Director of the Society, who would have and shall be deemed to have all the necessary power for the said members and effectually prosecute and conduct the same without the need of any other special or express authorisation for the same.

12) 26. The register of members as well as the book containing the minutes and the books of accounts of the Society shall be available for inspection to any member during business hours free of charge.

26 27. If any matter calls for an urgent or immediate decision, it shall be open to the Chairman to circulate the resolution and on acceptance of the said resolution by a majority, it should be as valid as a resolution passed at a meeting of the Executive Committee of the Society in General Meeting.

Circulated Resolutions



27  
28. AMENDMENTS OF ARTICLES:

It shall be competent for the Society to amend and alter these regulations at the meeting to be specially convened for the purpose provided that at least two-thirds of the members present and voting but not less than a bare majority of the Society for the time being, vote for the amendment and alteration proposed.

28 29. DISSOLUTION:

Subject to Sec. 41 of <sup>the</sup> Act, if  $\frac{3}{4}$  of the members of the Society determine that the Society shall be dissolved, then it shall be dissolved by a special resolution forthwith or at the time then agreed upon and in that case, the property of the Society shall be disposed of or otherwise settled as the Committee may find it expedient, provided that in the event of any dispute arising among the members of the Committee or the Society, then the adjustment of its affairs shall be referred to the High Court/ City Civil Court, Madras and the Court shall make such order as it shall deem necessary.

29 30. EXTRA ORDINARY GENERAL BODY MEETING:

- (a) If necessary the Executive Director can with the consent of the President give the minimum 21 days notice to the members to call for an extra ordinary General Body meeting of the Association.
- (b) The Executive Director can also call for an Extra-Ordinary General Body Meeting of the Association if one third of the members of the Association make a written request to the Association to call for such a meeting within 15 days of such request.





# **BAPTIST CHURCH OF MIZORAM**

PHONE - 2250

**HEADQUARTERS : SERKAWN**

**P.O. ZOTLANG : 796691. LUNGLEI DIST. MIZORAM**

Dr.R.E.Hedlund,  
Church Growth Research Centre,  
512 Post Bag,  
13/2 Aravamuthan Garden Street,  
Egmore: Madras 600 008.

5 April, 1990

Dear Dr.Hedlund,

Thank you very much for your letter of 15 March, 1990. I was sorry to hear that you have run into a lot of confusion. I hope and pray that the Lord will enable you to make necessary re-arrangements.

Yes, I have received reimbursement for the cost of books by M.T. from Mr.Raja Kumar, thank you; but the previous mail transfer for my February honorarium has not been credited in my account. I have written to ask Raja Kumar to enquire from that end.

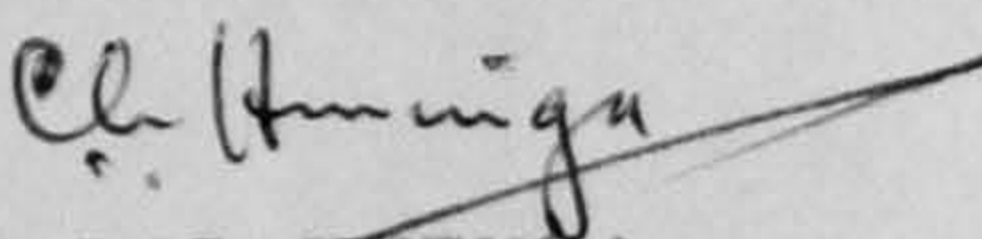
With regards to your letter to Dr.Noel Vose I have no doubt that you will be allowed to attend the Congress if you can take care of your travell and hospitality expenses. When I made enquiry for you to attend the last cangress at Los-Angeles I was informed by the General Secretary that you could attend the Congress if you register yourself and pay necessary fees. I am now enclosing one Regidtration form in case you would like to attend. According to BWA News Letter over 1200 persons have registered by the end of January. I have been seriously thinking if I should try and register myself. Since I have ceased to be a member of the General Council there is no hope of my getting Travel and Hospitality scholarship this time and travel cost is so high that I may not be able to raise enough money for my travel and hospitality. Zami, my wife has never been adroad and our children were asking us to try to go to Seoul. So we may register in the hope that the Lord may provide our travel money.

My programme for the Rabha church leaders training in April has been confirmed and I shall have to leave home on the 14th April.

I hope you have recovered fully from your bronchial trouble. I nearly forgot to tell you that our Assembly has accepted the recommendation of the Executive Committee to have Zoram Baptist Mission apply for Institutional membership in ~~GA~~ CGAI. You shall soon hear from our Mission Secretary concerning this. Yes, I shall try to encourage our young writers to send articles and news to ICGQ.

With warm personal greetings and best wishes for a Happy Easter,

Cordially yours in Him,

  
C.LAL HMINGA

20 APR 1990



Chairman, Evangelical Fellowship of Free Baptist Churches  
42, Jail Road; Gita Vatika  
Gorakhpur, U.P. - 273 006

Dear Pastor Isaiah,

Greetings in Jesus.

Thank you for your letter received here on 12.3.90. Thank you for your request for the McGavran Institute course with Bro. George David on Communicating the Gospel Among Hindus to be conducted for 30-40 pastors, evangelists and lay people of the Fellowship. We will forward a copy of your request to Bro. George David for him to suggest suitable dates. Actually this year is already somewhat full, and it may be that he will prefer 1991. Let us see. Mr. Cecil Selvakumar of our office is handling arrangements.

But I write also in response to your question regarding Institutional membership. The procedure is as follows: an application should be submitted in writing by the duly appointed officer of the Fellowship. Application must include a copy of the resolution by the appropriate authority or governing body. Kindly also enclose a copy of your organization's constitution, bye-laws, statement of faith or other pertinent documents. The application should be addressed to the Church Growth Association of India and will be considered at the next meeting of the CGAI Executive Committee, then ratified by the General Body at its Annual Meeting on 22nd June, 1990.

I will ask our office to send you a copy of our Revised Constitution, also a recent issue of INDIA CHURCH GROWTH QUARTERLY telling something of our history.

Let me express our pleasure at your interest. We will be happy to receive your application, and look forward to hearing further from you.

Cordially yours in Christ,

Roger E. Hedlund

cc: Mr. George David; Mr. Cecil Selvakumar; Rev. Yasantharaj; CGAI Exec.Com.members



**10 May, 1990**

**Dr. Jason A. Lee, Treasurer  
Indian Baptist Society  
P. B. No. 2492  
Ananda Nagar Road  
Bangalore - 560 024**

**Dear Jason,**

**This is to acknowledge receipt of your letter of April 11, 1990,  
together with the unanimous resolution of the Indian Baptist Society  
requesting formal membership in the Church Growth Association of  
India, along with other supporting documents.**

**I will request our director and executive committee secretary to be  
sure to include your application on the agenda of our next meeting.**

**Thank you very much. We are pleased and honoured by your action.**

**Cordially yours in Christ,**

**Roger E. Hedlund**

**cc: Rev. Vasantharaj; Rev. Samuel D. Stephens; CGAI Ex.Com.members**



# COUNCIL OF NAGA BAPTIST CHURCHES

Govt. Regd. No. RS. 3097 of 1969.  
TANQUIST ROAD, MISSION COMPOUND

Kohima - 797001  
NAGALAND : INDIA.

Rev. S. Vasantharaj Albert  
Executive Director  
Church Growth Research  
Post Bag 512, 13/2, Aravamuthan Garden Street  
Egmore, Madras - 600 008.

Jan. 17, 90.

Dear Rev. S. Vasantharaj Albert,

Greetings in Jesus from Kohima, Nagaland.

Your kind letter of Nov. 10, 89 was read in the Executive meeting of the Council and shared positively by us. The following is our decision for your kind consideration:

CNBCE- 9/11.1.90 "The Committee discussed at length on the affiliation to the Church Growth Research Centre and decided to affiliate to Church Growth Research Centre, Madras."

This is, therefore, to request you to consider our affiliation with the CGAI. Our particulars are:

1. Council of Naga Baptist Churches.
2. Registration Number - 3097/1969.
3. Responsible Person - Rev. H. Visor.
4. Reasons for desiring Membership: To share responsibility in the ministry of the Kingdom of God.

A copy of our Constitution is also enclosed herewith for your kind consideration.

We shall be grateful hearing from you.

Yours in the Lord,



Rev. H. Visor  
General Secretary.

29 JAN 1989

cc: Dr. R.E. Hedlund.



20 January, 1990

Rev. H. Visor, Gen. Secretary  
Council of Naga Baptist Churches  
Tanquist Road, Mission Compound  
Kohima, Nagaland 797 001

Dear Rev. Visor,

Thank you for your letter of January 8, 1990, received yesterday, along with the MAGAS '90 programme copy. Thank you for this further invitation. Apparently my previous letter of 20th December did not reach you (copy enclosed). Kindly convey my greetings to the function on behalf of the CHURCH GROWTH ASSOCIATION OF INDIA as well as our staff at the CHURCH GROWTH RESEARCH CENTRE.

I regret very much that due to some prior commitments I felt I could not come. Now my Delhi programme has been cancelled! But is it possible for a foreigner to visit Nagaland? I had thought it was not possible to obtain a permit? Kindly instruct if I should plan to come.

Here is the required bio-data: Passport: Z 6209082 USA.  
Issued 30.3.89 at Madras. Expires on 29.3.99.  
Residential Certificate No. 37848 valid to 16.4.90.  
Visa No. 657890.  
Birth date: 4.3.35, Minnesota, USA. Roger E. Hedlund.

Thank you for the further word regarding interest in CGAI. We are pleased to know that the COUNCIL OF NAGA BAPTIST CHURCHES is considering membership! The procedure is quite simple: you should submit an application to the Church Growth Association of India. Kindly enclose a copy of the resolution as well as your Constitution, statement of faith, any other pertinent documents. Your application can then be acted on at the next meeting, probably in May.

We are sorry you were unable to attend the Planning Conference. I will request our office to send you the available papers.

We anticipate hearing from you soon.

Warm regards.

Cordially yours in Christ,

Roger E. Hedlund



# COUNCIL OF NAGA BAPTIST CHURCHES

Govt. Regd. No, RS. 3097 of 1969.

TANQUIST ROAD, MISSION COMPOUND

Kohima - 797001

NAGALAND : INDIA.

Dr. R.E. Hedlund  
Church Growth Research Centre  
Post Bag 512, 13/2  
Aravamuthan Garden Street  
Egmore, Madras 600 008, India.

Jan. 8, 90.

Dear Dr. Hedlund:

Thank you for your letter of Nov. 10, 89 inviting me to attend the Planning Conference during January 5-7, 90. Due to pre-engagement, however, I was unable to attend the same. We shall be glad considering our membership in the CGAI for the extension of God's Kingdom.

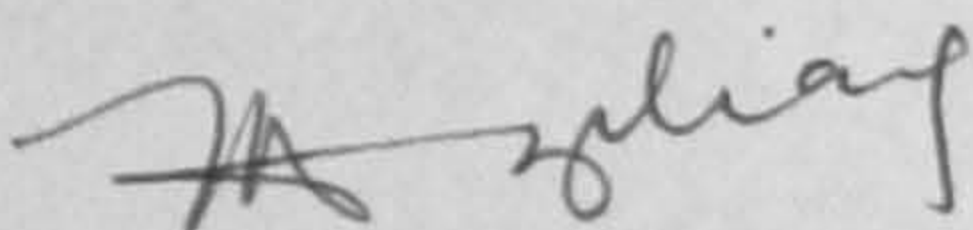
We have earlier invited you to bring greetings to the Nagas '90 Celebration during February 8-11, 1990. I hope you will be able to kindly do this and also share the joy of our celebration.

We are in need of your passport Number and your biographical data for arranging your innerline permit, etc.

We shall be grateful hearing from you soon.

With greetings.

Yours in Christ,



Rev. H. Visor  
General Secretary.

Enclosure: A programme copy of the Nagas '90.

19 JAN 1990



# The Fellowship of the Free Baptist Churches in North India

( Registered Mission Society )

PASTOR SAMUEL ISAIAH  
CHAIRMAN  
EVANGELICAL COMMITTEE

Home Add.:-

PASTOR S. ISAIAH

Mission School, P. O. Barhaj,  
Dist. DEORIA.

42, JAIL ROAD  
GITA VATIKA  
GORAKHPUR-273006 (U.P.)  
Tel. 0551-8032

To

Dr. R. E. Hedlund, Coordinator,  
CGRC McGavran Institute,  
M A D R A S.

Dear Rev. Hedlund,

Thanks for your letter of 8.12.89 regarding Bro. George David's training in our Churches.

Hence I want to welcome Bro. David to come in our fellowship. Please give your dates when they can come to Gorakhpur. If they can come in August or any other dates,

Also we want to know how our Institution can be the member of CGRC. What will be the membership fees, please write me in details also your rules and regulations.

Hope to hear soon from you.

With Thanks,

Yours in Christ,

  
Pastor S. Isaiah  
Chairman

Evangelical Committee  
Fellowship of the free Baptist  
Churches in North India  
42 Jail Road  
GORAKHPUR

12 MAR 1990



## CGAI EXORDINARY GENERAL BODY

1. Prayer
2. Roll Call
3. Purpose of the Meeting
4. Discussion on the Revision of Constitution.
5. Prayer & Benediction.



BYE-LAWS AND RULES OF THE CHURCH GROWTH ASSOCIATION OF INDIA.

1. INTERPRETATION:

In these Bye-laws, Rules, unless there is anything in the context repugnant or inconsistent therewith:

- a) The Society shall mean "CHURCH GROWTH ASSOCIATION OF INDIA".
  - b) The General Body shall mean, the body of members constituting the Society.
  - c) The Board of Directors shall mean, the Body in charge of the Management of the Society.
  - d) "The Act" shall mean the Tamil Nadu Societies Registration Act 1975 or any statutory modification thereof for the time being in force in the State of TamilNadu.
2. The Name of the Society shall be "CHURCH GROWTH ASSOCIATION OF INDIA".
  3. The Registered Office of the Society for the time being shall be situated at  
Madras 600 010, in TamilNadu.
  4. The date of formation of the Society shall be deemed to be from 17/11/1970.
  5. The Office of the Society shall be situated within the jurisdiction of the District Registrar, Madras.
  6. The business hours of the Society shall be from 10:00 a.m. to 5:00 p.m., but may be changed by the Board of Directors from time to time.
  7. The objects of the Society are as provided in the memorandum of Association and in particular to carry on research in Church Growth in India and in the world.
  8. The Society shall sue and be sued in the name of the Secretary for the time being.
  9. The President for the time being is empowered to give directions in regard to the business of the Society.
  10. Statement of Faith:

I GOD:

We believe in one God, Creator and Sustainer, perfect in holiness, infinite in wisdom, measureless in power, eternally existant in three persons, Father, Son and Holy Spirit, who in the Bible and in Jesus Christ has revealed Himself to be the living and true God. We rejoice that He concerns Himself mercifully in the affairs of men, that He hears and answers prayer and that He saves from sin and death all who come to Him through Jesus Christ.

II CHRIST:

We believe in Jesus Christ, God's eternal Son, our Lord, the only Mediator between God and man, Who, conceived by the Holy Spirit and born of the virgin Mary, fully shared and fulfilled our humanity in a life of perfect obedience. By his death in our place, He made a sacrifice for the sin of the world and by His bodily resurrection gained victory over death and the powers of evil! He ascended into heaven where He intercedes for His people and rules as Lord over all. He will personally and visibly return to the world to consummate His Kingdom.



### III. HOLY SPIRIT:

We believe in the Holy Spirit, who came to renew our hearts, calling us to repent of our sins and confess Christ as Lord, thereby receiving the forgiveness of sins and the gift of eternal life, being justified through faith in Jesus Christ. The work and gifts of the Holy Spirit enable the believer to live a holy life, to witness effectively to the Gospel and to serve responsibly in the world.

### IV. SCRIPTURE:

We believe that the Bible, composed of the 66 books of the Old and New Testament, written by men divinely and uniquely inspired, is the Word of God, the only infallible, absolutely trustworthy authority in all matters of faith and conduct. Scripture is to be interpreted according to its context and purpose and in obedience to the Lord who speaks in living power through each book.

### V. MAN:

We believe in the dignity of man created in the image of God for fellowship with the Creator and to share responsibility towards the creation. Tempted by Satan, man rebelled against God. All men are sinners by nature and by choice, estranged from God and subject to His wrath, depraved and, apart from Grace, incapable of returning to God. All men are sons of Adam, made of one blood, and have equal access to God in the church of Jesus Christ.

CHURCH  
VI. We believe in the Church, the universal Body of Christ the new redeemed humanity which is being called out of the whole human race and formed in every culture and transforming every culture and which is summoned to worship God and to serve Him by preaching the Gospel and discipling the nations, by striving for social justice and relieving human distress and need. To enable the Church to fulfil these ministries, God gives gifts to the members of His Church for tending the flock and equipping the saints for ministry. We believe that proclaiming the Gospel to all people is the first priority in the Mission of the Church between the resurrection and the Second Coming of Christ.

### VII. RETURN OF CHRIST:

We believe in the personal and visible return of Jesus Christ to complete God's work of redemption and judgement. We believe that those who believe in Christ as Saviour and Lord will rise to live and reign with Him forever in a new heaven and new earth. We believe that judgement and separation from the presence of God awaits those who do not believe. This motivates our service in expectation of Him who makes all things new!

### 11. MEMBERSHIP:

- a) The founder members of the Society are those who have subscribed to the memorandum of the Association of the Society at the time of Registration of the Society.
- b) The Governing Body may enrol committed Christians who are recognized students of Church Growth or have had training in Church Growth, as ordinary members who apply in writing with an admission fee of Rs 10:00 and a membership fee of Rs. 100:00 per annum and who subscribe to the statement of faith and objects of the society as a member of the Society, upon recommendation of the Executive Director, by a majority vote of members present.
- c) The members of the General Body of the Church Growth Association of India shall consist of those duly enrolled who subscribe to the Statement of Faith of the Society and also abide by the aims and objectives of the Society as set out in the memorandum of Association.



d) A member of the General Body shall serve for a term of 3 years with eligibility to be re-elected for a second term, but after serving for two successive terms, shall be eligible for re-election only after a lapse of at least one year. One third of the total members of the Society shall retire by rotation each year beginning from 1982.

e) The membership of the Society shall terminate on a members death or on his own resignation or when he no longer abides by the statement of Faith and/or aims and objectives of the Society, or when he no longer participates in the affairs of the Society, or on termination of his membership by the votes of the members present.

12. RIGHTS AND OBLIGATIONS OF MEMBERS:

i) The members shall be entitled to exercise their voting right in the election of the members of the Committee.

ii) Members shall be entitled to receive copies of the following documents on payment of Rs 1/= (Rupee one only) for each:

a) Bye-laws

b) Receipts and expenditure account for the previous financial year; and

c) The balance sheet for the previous financial year.

iii) The members shall be entitled to receive copies of every general meeting within the period prescribed in these bye-laws, namely, 21 days before the day appointed for such meeting excluding the 48 hours required for serving the notice through post.

iv) The books containing the minutes of the general meeting and of the Committee and books of accounts of the Registered Society shall be kept in the registered Office of the Society and shall be open to inspection during business hours, by any member free of charge.

13. MEETINGS:

The meeting of the General Body:

a) The General Body shall meet annually in the month of March or before at such time and place as shall be decided by the Executive Committee at their meeting prior to the Annual General Meeting.

b) The quorum in a General Body Meeting shall be 1/3 (one third) of the Membership or nine (9) members, whichever is less. If there be no quorum within one hour of the time fixed for the meeting, an adjourned meeting may be held half an hour thereafter. The same agenda shall be considered in the adjourned meeting. No quorum is required for an adjourned meeting.

c) In the General Body, the Society shall, among other business, consider:

i) Receive and adopt Annual report on the work and progress of the Society.

ii) Approve the Audited Statement of Accounts for the completed year and sanction the budget for the ensuing year.

iii) The Election of members to the Executive Committee.

iv) To consider amendment, alterations to the rules and bye-laws of the Society given notice by members and/or by the Executive Committee.



d) Twenty one (21) days notice specifying the place, the day and the hour of the meeting shall be sent to the members and accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the General Body Meeting.

e) The notice may be given by the Association to every member either personally or by sending it by post to him.

14. VOTING:

1. Matters on which unanimity is not possible at any meeting shall be decided by a simple majority of votes of those present. Each member present shall have the right to exercise one (1) vote.

15. EXECUTIVE COMMITTEE:

a) The members of the Executive Committee shall serve a term of 3 years with eligibility to be re-elected for a second term, but after service for two successive terms shall be eligible for re-election only after a lapse of at least one year.

b) The vacancies arising by retirement resignation, death may be filled by the Executive Committee for the unexpired period of the year.

c) The Executive Committee shall consist of not less than seven (7) and not more than eleven (11) members elected once in 3 years from the General Body.

d) The Executive Committee shall be elected by the General Body by casting of votes.

e) The Executive Committee shall elect their Office-bearers viz. The Chairman, Vice-Chairman, Secretary, Associate Secretary and the Treasurer amongst themselves.

f) If any Executive Committee member is absent for 3 consecutive meetings without valid reasons, he shall cease to be a member of the Executive Committee.

g) The Executive Director, the paid employee of the Association, shall be a member of the Executive Committee with a right to vote.

16. THE MEETING OF THE EXECUTIVE COMMITTEE:

a) The Executive Committee shall be the policy making body of the Church Growth Association of India. The Executive Director shall be the duly appointed administrator of policy decisions made by the Executive Committee. The day to day business of the Society shall be transacted by the Executive Director in consultation with the Chairman within the policies set by the Executive Committee and the bye-laws and objectives of the Society.

b) The Executive Committee shall normally meet twice a year at a place and time fixed by the members at the previous meeting.

c) Four members present at the meetings shall form a quorum. If there be no quorum within one hour of the time, fixed for the meeting, an adjourned meeting may be held half an hour thereafter provided the number of members present is not less than three. The same agenda shall be considered in the adjourned meeting.

d) The following business will be transacted by the Executive Committee:

1) To admit members.

2) To pass expenditure incurred by the Society during the period from the previous meeting and to consider:

1) the funds for



- 3) The Executive Committee shall appoint sub-Committees to go into any matter requiring detailed examination and such committee shall function under the control of the Executive Committee.

17. FUNCTIONS OF THE OFFICE-BEARERS:

Functions of the Office-bearers of the Society shall be as follows:

- a) CHAIRMAN: The Chairman of the Society shall preside over the General meetings of the Society at which he is present and the affairs of the Society shall be managed in consultation with the other Office bearers, subject to the overall directions and policy as laid down by the Executive Committee of Society.
- b) VICE-CHAIRMAN: In the absence of the Chairman, the Vice-Chairman shall act as the Chairman of the Society.
- c) EXECUTIVE DIRECTOR: He shall be appointed by the Executive Committee. He shall be the Chief Executive Functionary of the Society and shall be responsible for the day-to-day administration and generally exercise control and supervision over the affairs of the Society. He shall also be responsible to maintain the register of the members of the Society and other records of the Society. He shall prepare at the close of each year an Annual Report on the working of the Society.
- d) SECRETARY: He shall discharge the statutory responsibilities of the Society. He shall file with the Registrar at notice of the situation of the Registered Office of the Society and copy of the register of members maintained by the Society as required under Section 14 (i) of the Act within one month from the date of registration.
- e) ASSOCIATE SECRETARY: The Associate Secretary shall generally assist the Secretary in his work. He shall also perform such other duties as may be entrusted or delegated to him by the Board of Directors.
- f) TREASURER: It shall be the duty of the Treasurer to cause to be maintained a true and correct account of all the property, funds, securities and assets or liabilities of the Society and also of all its income and expenditure. He shall prepare the annual financial statement and submit the annual audited accounts to the Society and shall in consultation with the Executive Director prepare the annual budget for the approval of the Society. He shall work under the Executive Committee of the Society.

18. THE FINANCIAL YEAR:

The financial year of the Society shall end on the 31st. of December each year.

19. ACCOUNTS AND AUDIT:

- 1) The Treasurer shall keep proper books of accounts and at the expiry of each financial year, prepare a Receipts and Expenditure account and a balance sheet and shall cause them to be audited by a qualified Chartered Accountant, not being a member of the Committee.
- 2) The Auditor shall have access to all books and accounts of the Society and shall examine the receipts and expenditures and vouchers relating thereto and shall sign them as found by him to be correct, duly vouched and in accordance with a law or specially report to the Society in what respects he finds them incorrect, unvouched or not in accordance with the law.
- 3) The Treasurer shall place the statement of accounts together with the balance sheet along with the Auditor's report *report for the General Meeting or the Society within three months of the expiry of the financial year, to which the accounts relate.*



- 4) The Secretary shall file within one month after the date of the General Meeting with the Registrar the following documents:
- i) an authenticate copy of the receipts and espenditure account; balance sheet and report.
  - ii) a statement of the names, addresses and occupations of the persons who at the expiry of the financial year, were members of the registered Society; and
  - iii) a declaration to the effect that the Society has been carrying on business or has been in operation during the financial year.

5) THE SOCIETY SHALL MAINTAIN THE FOLLOWING:

- i) Cash book showing daily receipts and expenditure and the balance at the end of each day.
- ii) Receipt book containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil.
- iii) Vouchers, files, containing all vouchers for contingent and other expenditure incurred by the Society numbered serially and filed chronologically.
- iv) Ledger showing consolidated and seperate accounts of all items of receipts and expenditure, members-wose as well as item-wise, and
- v) Monthly register on receipts and disbursements:
  - a) Every entry in the books of accounts required to be kept shall be made as and when the particular event concerned occurs.
  - b) On receipt of any money, a receipt shall be immediately prepared by the Society and delivered to the payer.
  - c) A voucher duly signed by the payee shall be obtained by the Society at the time of any payment made to him and such voucher shall immediately be filed in the file referred to in clause above.

20. VESTING OF PROPERTY:

All property, movable and immovable, belonging to the Society, if not vested in trustees, shall vest in the Executive Committee.

21. INVESTMENT OF FUNDS:

- i) Subject to the provision in Sec. 24 of the Act, the funds of the Society, which are not immediately required for the day to day administration may be invested or deposited in a special account opened by the Society for the purpose in any banking company as defined in the Banking (Regulations) Act, 1949 or in Units issued by the Unit Trust of India or in Securities or under-takings of the Government of India; The Society may also invest from time to time, or deposit any portion of its funds not immediately required.
  - a) Upon immovable properties
  - b) In Securities of the Government or in National Savings Certificates or other Securities of the Government of India.
  - c) In the post office savings bank account; or



d) In a special account opened by the Registered Society for the purpose in a bank as defined in the banking companies (Acquisition and Transfer of Undertakings) Act, 1970 or in a Society registered under the Tamil Nadu Co-operative Societies Act, 1961.

- ii) The accounts of the Society shall be operated jointly by any two of the Officers: Chairman, Treasurer, Secretary and Executive Director.
  - iii) The Society's bank account shall be kept in such a bank or banks as the Executive Committee may be resolution from time to time determine.
  - iv) Cheques on the Society's bank account drafts drawn or accepted by the Society and promissory notes given by it may be signed, drawn or accepted, as the Executive Committee may be resolution from time to time name for that purpose.
  - v) Bills of exchange, promissory notes, cheques or orders for money may be endorsed for deposit to the credit of the Society's Bank account by the Treasurer and other office bearers, as the Executive Committee may be resolution from time to time name for that purpose.
- All contracts, documents or other instruments in writing requiring the signature of the Society shall be signed by any two (2) of the members of the Governing Body viz. Chairman, Vice-Chairman, Secretary, Associate Secretary, Treasurer and Executive Director.

22. No part of the funds of the Society shall be given to a dependant of a deceased or disable member.

23. The Society shall be entitled to employ such people as may be necessary to carry on the day to day buisness of the Society and fix the terms and conditions on which the employees may be appointed and dismissed, upon the recommendation of the Executive Director.

24. AUDITORS:

The Executive Committee shall annually appoint an Auditor to audit the accounts of the Society; provided that the Directors may fill any casual vacancy in the Office of Auditor. The remuneration shall be approved by the Executive Committee.

25. LEGAL PROCEEDINGS:

Every suit or other legal proceedings by or against the Society may be presented, defended and continued in the name of the Executive Director of the Society, who would have and shall be deemed to have all the necessary power for the said members and effectually prosecute and conduct the same without the need of any other special or express authorisation for the same.

26. The register of members as well as the book containing the minutes and the books of accounts of the Society shall be available for inspection to any member during business hours free of charge.

27. If any matter calls for an urgent or immediate decision, it shall be open to the Chairman to circulate the resolution and on acceptance of the said resolution by a majority, it should be as valid as a resolution passed at a meeting of the Executive Committee of the Society in General Meeting.



28. AMENDMENTS OF ARTICLES:

It shall be competent for the Society to amend and alter these regulations at the meeting to be specially convened for the purpose provided that at least two-thirds of the members present and voting but not less than a bare majority of the Society for the time being, vote for the amendment and alteration proposed.

29. DISSOLUTION:

Subject to Sec. 41 of <sup>the</sup> Act, if  $\frac{3}{4}$  of the members of the Society determine that the Society shall be dissolved, then it shall be dissolved by a special resolution forthwith or at the time then agreed upon and in that case, the property of the Society shall be disposed of or otherwise settled as the Committee may find it expedient, provided that in the event of any dispute arising among the members of the Committee or the Society, then the adjustment of its affairs shall be referred to the High Court/ City Civil Court, Madras and the Court shall make such order as it shall deem necessary.

30. EXTRA ORDINARY GENERAL BODY MEETING:

- (a) If necessary the Executive Director can with the consent of the President give the minimum 21 days notice to the members to call for an extra ordinary General Body meeting of the Association.
- (b) The Executive Director can also call for an Extra-Ordinary General Body Meeting of the Association if one third of the members of the Association make a written request to the Association to call for such a meeting within 15 days of such request.



## EXISTING BYE-LAWS

3. The Registered Office of the Society for the time being shall be situated at 851 Poonamallee High Road, Kilpauk, Madras 10.

### 11. MEMBERSHIP:

- b) The Governing Body may enrol committed Christians as ordinary members who apply in writing with an admission fee of Rs.10/- and a membership fee of Rs.100/- per annum and who subscribe to the statement of faith and objects of the Society as a member of the Society.
- c) The members of the General Body shall consist of those:
1. The Founder members
- c2) Ordinary members who subscribe to the statement of faith of the Church Growth Society of India and who agree to the aims and objectives of the Church Growth Society of India as outlined in the Memorandum of Association.
- d) The membership of the Society shall terminate on a member's death or on his own resignation on termination of his membership by the Governing Body by a resolution duly passed by a majority of votes of the members present.

## AMENDED BYE-LAWS

3. The Registered Office of the Society for the time being shall be situated at 109, Secretariat Colony, 6th Street, Kilpauk Madras 600 010 in Tamil Nadu.

- b) The Governing Body may enrol committed Christians who are recognized students of Church Growth or have had training in Church Growth, as ordinary members who apply in writing with an admission fee of Rs.10/- and a membership fee of Rs.100/- per annum and who subscribe to the statement of faith and objects of the Society as a member of the Society, upon recommendation of the Executive Director, by a majority vote of members present.

- c) The members of the General Body of the Church Growth Association of India shall consist of those duly enrolled who subscribe to the statement of Faith of the Society and who abide by the aims and objectives of the Society as out-lined in the Memorandum of Association.

(Old c2 = new d)

- d) A member of the Governing Body shall serve for a term of 3 years with eligibility to be re-elected for a second term, but after serving for two successive terms, shall be eligible for re-election only after a lapse of at least one year. One third of the total members of the Society shall retire by rotation each year beginning from 1982.

(Old d = new e)

- e) The membership of the Society shall terminate on a members death or on his own resignation or when he no longer abides by the statement of Faith and/or aims and objectives of the Society, or when he no longer participates in the affairs of the Society, or on termination or his membership by the votes of the members present.



13. MEETINGS:

The Meeting of the General Body:

a) The General Body shall meet annually in the month of March or before at such time and place as shall be decided by the Board of Directors at their meeting prior to the Annual General meeting.

b) The quorum in a General Body meeting shall be 1/3 (one third) of the Membership or nine (9) members, whichever is less.

c-iii) The election of members to the Board of Directors.

5. BOARD OF DIRECTORS:

a) The members of the Board of Directors shall serve a term of 3 years with eligibility to be re-elected for a second term.

b) The vacancies arising by retirement, resignation, death, may be filled by co-option made by the nominating Committee of the Board of Directors.

c) The Board of Directors shall consist of not less than seven (7) and not more than eleven (11) members elected once in 3 years from the General Body.

d) The Board of Directors shall be elected by the General Body by casting of votes.

e) The Board of Directors shall elect their Office-bearers viz. The Chairman, Vice-Chairman, Secretary, Associate Secretary and the Treasurer amongst themselves.

a) The General Body shall meet annually in the month of March or before at such time and place as shall be decided by the Executive Committee at their meeting.

b) The quorum in a General Body Meeting shall be 1/3 (one third) of the Membership of nine (9) members, whichever is less. If there be no quorum within one hour of the time fixed for the meeting, an adjourned meeting may be held half an hour thereafter. The same agenda shall be considered in the adjourned meeting. No quorum is required for an adjourned meeting.

c) The election of members to the Executive Committee.

15. EXECUTIVE COMMITTEE:

a) The members of the Executive Committee shall serve a term of 3 years with eligibility to be re-elected for a second term, but after service for two successive terms shall be eligible for re-election only after a lapse of at least one term.

b) The vacancies arising by retirement, resignation, death may be filled by the Executive Committee for the un-expired period of the year.

c) The Executive Committee shall consist of not less than seven (7) and not more than eleven (11) members elected once in 3 years from the General Body.

d) The Executive Committee shall be elected by the General Body by casting of votes.

e) The Executive Committee shall elect their Office-bearers viz- The Chairman, Vice-Chairman, Secretary, Associate Secretary and the Treasurer amongst themselves.



5. BOARD OF DIRECTORS Contd.

f) If any Director of the Board is absent for 3 consecutive meetings without valid reasons he shall cease to be Director of the Board.

g) The Executive Director, the paid employee of the Association, shall be an ex-office member of the Board of the Directors without a right to vote.

6. THE MEETING OF THE BOARD OF DIRECTORS:

a) The Board of Directors shall be the policy making body of the Church Growth Association of India. The Secretary shall be the duly appointed administrator of policy decisions made by the Board of Directors. The day to day business of the Society shall be transacted by the Secretary in consultation with the Chairman.

b) The Board of Directors shall normally meet twice a year at a place and time fixed by the members at the previous meeting.

c) Four members present at the meetings shall form a quorum.

d) The following business will be transacted by the Board of Directors:

ii) To pass expenditure incurred by the Secretary during the period from the previous meeting and to consider sanction of expenditure and/or all of funds for which demand is made by the Secretary.

15. EXECUTIVE COMMITTEE Contd.

f) If any Executive Committee member is absent for 3 consecutive meetings without valid reasons, he shall cease to be a member of the Executive Committee.

g) The Executive Director, the paid employee of the Association, shall be a member of the Executive Committee without a right to vote.

16. THE MEETING OF THE EXECUTIVE COMMITTEE:

a) The Executive Committee shall be the policy making body of the Church Growth Association of India. The Executive Director shall be the duly appointed administrator of the policy decisions made by the Executive Committee. The day to day business of the Society shall be transacted by the Executive Director in consultation with the Chairman, within the policies set by the Executive Committee and the bye-laws and objectives of the society.

b) The Executive Committee shall normally meet twice a year at a place and time fixed by the members at the previous meeting.

c) Four members present at the meetings shall form a quorum. If there be no quorum within one hour of the time, fixed for the meeting, an adjourned meeting may be held half an hour thereafter provided the number of members present is not less than three. The same agenda shall be considered in the adjourned meeting.

d) The following business will be transacted by the Executive Committee:

ii) To pass expenditure incurred by the Society during the period from the previous meeting and to consider sanction of expenditure and/or all of funds for which demand is made by the Executive Director.



6. THE MEETING OF THE BOARD OF

DIRECTORS: Contd.

- d-iii) The Board of Directors shall appoint sub-Committees to go into any matter requiring detailed examination and such committee shall function under the control of the Board of Directors.

7. FUNCTION OF THE OFFICE-BEARERS:

- a) CHAIRMAN: The Chairman of the Society shall preside over the General Meetings of the Society at which he is present and the affairs of the Society shall be managed in consultation with the other Office-bearers subject to the over-all directions and policy as laid down by the Board of Directors of Society.
- c) SECRETARY: He shall be appointed by the Executive Committee. He shall be the Chief Executive Functionary of the society and shall be responsible for the day-to-day administration and generally exercise control and supervision over the affairs of the society. He shall also be responsible to maintain the register of the members of the Society and other records of the Society. He shall prepare at the close of each year an Annual Report on the working of the Society.

In addition to his other responsibilities the Secretary shall discharge the statutory responsibilities of the Society. He shall file with the Registrar at notice of the situation of the Registered Office of the Society and copy of the register of members maintained by the Society as required under sec.14 (i) of the Act within one month from the date of registration.

d) ASSOCIATE SECRETARY:

The Associate Secretary shall generally assist the Secretary in his work. He shall also perform such other duties as may be entrusted or delegated to him by the Board of Directors.

16. THE MEETING OF THE EXECUTIVE

COMMITTEE: Contd.

- d-iii) The Executive Committee shall appoint sub-committees to go into any matter requiring detailed examination and such committee shall function under the control of the Executive Committee.

17. FUNCTIONS OF THE OFFICE-BEARERS:

- a) CHAIRMAN: The Chairman of the Society shall preside over the General Meetings of the Society at which he is present and the affairs of the Society shall be managed in consultation with the other Office-bearers subject to the overall directions and policy as laid down by the Executive Committee of Society.
- c) EXECUTIVE DIRECTOR: He shall be appointed by the Executive Committee. He shall be the Chief Executive Functionary of the Society and shall be responsible for the day-to-day administration and generally exercise control and supervision over the affairs of the Society. He shall also be responsible to maintain the register of the members of the Society and other records of the Society. He shall prepare at the close of each year an Annual Report on the working of the Society.

- d) SECRETARY: He shall discharge the statutory responsibilities of the Society. He shall file with the Registrar at notice of the situation of the registered office of the society a copy of the register of members maintained by the Society as required under section 14 (1) and other returns specified under sec.16 (3) (6) of the Act within one month from the date of registration.

Old d = new e.

- e) The Associate Secretary shall generally assist the Secretary in his work. He shall also perform such other duties as may be entrusted or delegated to him by the Executive Committee.



17. FUNCTIONS OF THE OFFICE-BEARERS:

- e) TREASURER: It shall be the duty of the Treasurer to cause to be maintained a true and correct account of all the property, funds, securities and assets or liabilities of the Society and also of all its income and expenditure.

The treasurer shall also keep and maintain the following books of accounts:

19. ACCOUNTS AND AUDIT:

4. The Treasurer shall file within one month after the date of the General Meeting with the Registrar the following documents:

17.e) TREASURER:

- i) Cash book showing daily receipts and expenditure and the balance at the end of each day;
- ii) Receipt book containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil;
- iii) Vouchers file, containing all vouchers for contingent and other expenditure incurred by the Society numbered serially and filed chronologically;
- iv) Ledger showing consolidated and separate account of all items of receipts and expenditure, memberwise as well as itemwise, and
- v) Monthly Register or receipts and disbursements.
  - a) Every entry in the books of accounts required to be kept under the foregoing bye-laws 16(c) shall be made as and when the particular even concerned occurs.
  - b) On receipt of any money a receipt shall be immediately prepared by the Society and delivered to the payer.

(Old e = new f)

It shall be the duty of the Treasurer to cause to be maintained a true and correct account of all the property, funds, securities and assets of liabilities of the Society and also of all its income and expenditure. He shall prepare the annual financial statement and submit the annual audited accounts to the Society and shall in consultation with the Executive Director prepare the annual budget for the approval of the Society. He shall work under the Executive Committee of the Society.

4. The Secretary shall file within one month after the date of the General Meeting with the Registrar the following documents:

(195)-(Old 17.e = new 19-5

THE SOCIETY SHALL MAINTAIN THE FOLLOWING

- i) Cash book showing daily receipts and expenditure and the balance at the end of each day.
- ii) Receipt book containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil.
- iii) Vouchers, files, containing all vouchers for contingent and other expenditure incurred by the Society numbered serially and filed chronologically.
- iv) Ledger showing consolidated and separate accounts of all items of receipts and expenditure, memberwise as well as item-wise, and
- v) Monthly Register or receipts and disbursements.
  - a) Every entry in the books of accounts required to be kept shall be made as and when the particular event concerned occurs.
  - b) On receipt of any money, a receipt shall be immediately prepared by the Society and delivered to the Payer.



17.e) TREASURER: Contd.

- v-c) A voucher duly signed by the payee shall be obtained by the Society at the time of any payment made to him and such voucher shall immediately be filed in the file referred to in clause above.

20) VESTING OF PROPERTY:

All property, movable and immovable, belonging to the society if not vested in trustees, shall vest in the Board of Directors.

21) INVESTMENT OF FUNDS

- ii) The accounts of the Society shall be operated on either or survivor basis by the Secretary and the Treasurer jointly.
- iii) The Society's bank account shall be kept in such a bank or banks as the Directors may by resolution from time to time determine.
- iv) Cheques on the Society's bank account drafts drawn or accepted by the Society and promissory notes given by it may be signed, drawn or accepted, as the Board of Directors may by resolution from time to time name for that purpose.
- v) Bills of exchange, promissory notes, cheques or orders for money may be endorsed for deposit to the credit of the Society's bank account by the Treasurer and other office bearers, as the Board of Directors may by resolution from time to time name for that purpose.

All contracts, documents or other instruments in writing requiring the signature of the Society shall be signed by any two (2) of the members of the Governing body viz. Chairman, Vice-Chairman, Secretary, Associate Secretary and Treasurer.

- iv-c) A voucher duly signed by the payee shall be obtained by the society at the time of any payment made to him and such voucher shall immediately be filed in the file referred to in clause above.

20) VESTING OF PROPERTY:

All property, movable and immovable, belonging to the Society, if not vested in trustees, shall vest in the Executive Committee.

21) INVESTMENT OF FUNDS:

- ii) The accounts of the Society shall be operated jointly by any two of the officers; Chairman, Treasurer, Secretary, and Executive Director.
- iii) The Society's bank account shall be kept in such a bank or banks as the Executive committee may by resolution from time to time determine.
- iv) Cheques on the Society's bank account drafts drawn or accepted by the Society and promissory notes given by it may be signed drawn or accepted, as the Executive Committee may by resolution from time to time name for that purpose.
- v) Bills of exchange, promissory notes, cheques or orders for money may be endorsed for deposit to the credit of the Society's Bank account by the Treasurer and other office-bearers, as the Executive Committee may by resolution from time to time name for that purpose.

All contracts, documents or other instruments in writing requiring the signature of the Society shall be signed by any two (2) of the members of the Governing Body viz. Chairman, Vice-Chairman, Secretary, Associate Secretary and Executive Director.



23. The Society shall be entitled to employ such people as may be necessary to carry on the day to day business of the Society and in our expenditure therefore and fix the terms and conditions on which the employees may be appointed.

24. AUDITORS:

The Board of Directors shall annually appoint an Auditor to audit the accounts of the Society; provided that the Directors may fill any casual vacancy in the office of Auditor. The remuneration shall be approved by the Board of Directors.

25. LEGAL PROCEEDINGS:

Every suit or other legal proceedings by or against the society may be presented, defended and continued in the name of the Secretary of the Society who shall have and shall be deemed to have all the necessary power for the said members and effectually prosecute and conduct the same without the need of any other special or express authorisation for the same.

7. If any matter calls for an urgent or immediate decision it shall be open to the President to circulate the resolution and on acceptance of the said resolution by a majority, it should be as valid as a resolution passed at a meeting of the Board of Directors of the Society in General Meeting.

8. EXTRA ORDINARY GENERAL BODY MEETING:

- a) If necessary the Secretary can with the consent of the President give the minimum 21 days notice to the members to call for an extra ordinary General Body meeting of the Association.
- b) The Secretary can also call for an extra ordinary General Body Meeting of the Association if one third of the members of the Association to call for such a meeting within 15 days or such a request.

23. The Society shall be entitled to employ such people as may be necessary to carry on the day to day business of the Society and fix the terms and conditions on which the employees may be appointed and dismissed upon the recommendation of the Executive Director.

24. AUDITORS:

The Executive Committee shall annually appoint an Auditor to audit the accounts of the Society; provided that the Director may fill any casual vacancy in the office of Auditor. The remuneration shall be approved by the Executive Committee.

25. LEGAL PROCEEDINGS:

Every suit or other legal proceedings by or against the Society may be presented, defended and continued in the name of the Secretary of the Society, who would have and shall be deemed to have all the necessary power for the said members and effectually prosecute and conduct the same without the need of any other special or express authorisation for the same.

27. If any matter calls for an urgent or immediate decision, it shall be open to the Chairman to circulate the resolution and on acceptance of the said resolution by a majority, it should be as valid as a resolution passed at a meeting of the Executive Committee of the Society.

- a) If necessary the Executive Director can with the consent of the President give the minimum 21 days notice to the members to call for an extra ordinary General Body meeting of the Association.
- b) The Executive Director can also call for an extra-ordinary General Body meeting of the Association if one third of the members of the Association make a written request to the Association to call for such a meeting within 30 days of such a request.

END

CHURCH GROWTH  
ASSOCIATION OF INDIA

*N. J. Gnaniah*  
Secretary



ஆவணப் பதிவுத் துறை

அனுப்புநர்

திரு அர. கோபாலன், பி.ஏ.,  
மாவட்டப்பதிவாளர்,  
வடசென்னை,  
சென்னை 600 001.

பெறுநர்

செயலாளர்,  
சர்ச் குரோத் அசோசியேஷன், ஆப் இந்தியா  
109, செகரடேரியட் காலனி, வேலு தெரு,  
தபால் பெட்டி 768, கீழ்பாக்கம்,  
சென்னை 600 010.

என் 5719/ஆ2/82 நாள் .5.1982.

சித்திரை, தந்திபி திருவள்ளுவராண்டு 2013.

ஐயா,

பொருள்: சங்கம் - சர்ச் குரோத் அசோசியேஷன் ஆப் இந்தியா,  
கீழ்பாக்கம், சென்னை.10 - (246/78) துணைவிதிகள்  
திருத்தம்.

பார்வை: தங்கள் கடிதம் நாள் 24.3.82.

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பார்வையில் கண்ட தங்கள் கடிதத்துடன் வரப்பெற்ற துணை விதிக்  
திருத்தங்களுக்கு ஒப்புதல் அளித்து அதன் நகலின் ஒரு பிரதியை மீத்துடன்  
அனுப்பிவிள்ளேன்.

இணைப்பு: துணைவிதி

திருத்த நகல் ஒன்று

வே.வே.65.

மாவட்டப்பதிவாளர்







13. Mtg

a) .... in the month of June or before....

c) iii) Consider the motion

iv) Consider

15. c) .... two of whom may be Institutional members.

18. The Financial Year

The financial yr. of the Society shall begin on the 1<sup>st</sup> of April and end on the 31<sup>st</sup> of March. ~~each year~~

26 - (delete) = see 12. d)

~~27~~ = 26. Circulated Resolutions.

27 = <sup>1</sup>Amendment

28 = Resolution

29 = Certain O.D. Gen. Body Mtg

a) .... the Chairman or Secretary ....



CHURCH GROWTH ASSOC. of INDIA  
INSTITUTIONAL MEMBERSHIP  
PROPOSAL

MEMBERSHIP

i. INSTITUTIONAL MEMBERSHIP

Provision is made for institutional membership in the Church Growth Association of India for Churches and related Christian organizations who share the ethos and commitment of the Church Growth Association of India as contained in the Statement of Faith and Statement of Aims and Objectives of the Association.

Application for membership shall be submitted in writing by the duly appointed officers of such agencies desiring affiliation. Application must include a copy of the resolution by the appropriate authority or governing body of said organization seeking membership. A copy of the Constitution, Bye-laws, Statement of Faith and/or other pertinent documents shall be enclosed with the application and submitted to the secretary of the Church Growth Association of India for consideration at its duly-called meeting.

Membership applications may be considered at any duly-called meeting of the Church Growth Association of India Executive Committee, but must be ratified by the General Body at its Annual Meeting. The Church Growth Association of India reserves the right to reject any application not found suitable.

**Rights and Privileges.** Institutional members have the right to participate in the affairs of the Society as stipulated in the Constitution of the Church Growth Association of India. Institutional members will contribute an annual membership fee of Rs.5,000. to be paid prior to the Annual General Body Meeting. Institutional members are entitled to representation in the General Body of the Association and shall appoint a member to attend the meetings of the General Body of the Association. Each member shall be entitled to one vote.

**Discipline.** The Church Growth Association of India reserves the right with due cause to cancel the membership of any member organization found not compatible with the stated aims and objectives of the Society as contained in the Memorandum of Association and Constitution and Bye-laws. The Church Growth Association also reserves the right to reject any institutional representative found contrary to the purposes of the Society.

**Definition.** An Institutional member is defined as a bona fide Christian Church or related Christian organization having



CHURCH GROWTH ASSOC. of INDIA  
INSTITUTIONAL MEMBERSHIP  
PROPOSAL

MEMBERSHIP

*B.* INSTITUTIONAL MEMBERSHIP

i) Provision is made for institutional membership in the Church Growth Association of India for Churches and related Christian organizations who share the ethos and commitment of the Church Growth Association of India as contained in the Statement of Faith and Statement of Aims and Objectives of the Association.

ii) Application for membership shall be submitted in writing by the duly appointed officers of such agencies desiring affiliation. Application must include a copy of the resolution by the appropriate authority or governing body of said organization seeking membership. A copy of the Constitution, Bye-laws, Statement of Faith and/or other pertinent documents shall be enclosed with the application and submitted to ~~the secretary of~~ the Church Growth Association of India for consideration at its duly-called meeting.

Membership applications may be considered at any duly-called meeting of the Church Growth Association of India Executive Committee, but must be ratified by the General Body at its Annual Meeting. The Church Growth Association of India reserves the right to reject any application not found suitable.

*EV.* iii) Rights and Privileges. Institutional members have the right to participate in the affairs of the Society as stipulated in the Constitution of the Church Growth Association of India. Institutional members will contribute an annual membership fee of Rs. 7,000. to be paid prior to the Annual General Body Meeting. Institutional members are entitled to representation in the General Body of the Association and shall appoint a member to attend the meetings of the General Body of the Association. Each member shall be entitled to one vote.

iv) Discipline. The Church Growth Association of India reserves the right with due cause to cancel the membership of any member organization found not compatible with the stated aims and objectives of the Society as contained in the Memorandum of Association and Constitution and Bye-laws. The Church Growth Association also reserves the right to reject any institutional representative found contrary to the purposes of the Society.

ii) Definition. An Institutional member is defined as a bona fide Christian Church or related Christian organization having



been accepted for membership in the Church Growth Association of India through proper procedure herein prescribed. These may include ~~the following~~:

- a. Denominations,
- b. Autonomous congregations not part of member denominations,
- c. Mission organizations,
- d. Research agencies,
- e. Training institutions, seminaries, colleges,
- f. Christian Councils, Federations, Fellowships and other recognized Christian organizations.

iv) Initial institutional members of the Church Growth Association of India ~~were~~ accepted through due process on \_\_\_\_\_ at \_\_\_\_\_ *for the time being* are as follows:

- a. ....
- b. ....
- c. ....
- d. ....
- e. .... (etc.) .....

Additional institutional members will be accepted from time to time in accordance with the constitutional provisions of the Church Growth Association of India.

~~SECRET~~



CHURCH GROWTH ASSOC. of INDIA  
INSTITUTIONAL MEMBERSHIP  
PROPOSAL

MEMBERSHIP

i. INSTITUTIONAL MEMBERSHIP

Provision is made for institutional membership in the Church Growth Association of India for Churches and related Christian organizations who share the ethos and commitment of the Church Growth Association of India as contained in the Statement of Faith and Statement of Aims and Objectives of the Association.

Application for membership shall be submitted in writing by the duly appointed officers of such agencies desiring affiliation. Application must include a copy of the resolution by the appropriate authority or governing body of said organization seeking membership. A copy of the Constitution, Bye-laws, Statement of Faith and/or other pertinent documents shall be enclosed with the application and submitted to the secretary of the Church Growth Association of India for consideration at its duly-called meeting.

Membership applications may be considered at any duly-called meeting of the Church Growth Association of India Executive Committee, but must be ratified by the General Body at its Annual Meeting. The Church Growth Association of India reserves the right to reject any application not found suitable.

Rights and Privileges. Institutional members have the right to participate in the affairs of the Society as stipulated in the Constitution of the Church Growth Association of India. Institutional members will contribute an annual membership fee of Rs. 5,000. to be paid prior to the Annual General Body Meeting. Institutional members are entitled to representation in the General Body of the Association and shall appoint a member to attend the meetings of the General Body of the Association. Each member shall be entitled to one vote.

Discipline. The Church Growth Association of India reserves the right with due cause to cancel the membership of any member organization found not compatible with the stated aims and objectives of the Society as contained in the Memorandum of Association and Constitution and Bye-laws. The Church Growth Association also reserves the right to reject any institutional representative found contrary to the purposes of the Society.

Definition. An Institutional Member is defined as a bona fide Christian Church or related Christian organization having



been accepted for membership in the Church Growth Association of India through proper procedure herein prescribed. These may include the following:

- a. Denominations.
- b. Autonomous congregations not part of member denominations.
- c. Mission organizations.
- d. Research agencies.
- e. Training institutions, seminaries, colleges.
- f. Christian Councils, Federations, Fellowships and other recognized Christian organizations.

Initial institutional members of the Church Growth Association of India were accepted through due process on \_\_\_\_\_ at \_\_\_\_\_ and are as follows:

- a.....
- b.....
- c.....
- d.....
- e..... (etc.).....

Additional institutional members will be accepted from time to time in accordance with the constitutional provisions of the Church Growth Association of India.

(etc.)



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